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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F88721 (8)

1. Corporation Name
MELDISCO K-M OLD TRAIL DR., FLA., INC.

3284

Principal Place of Business
3701 TAMiami TRAIL E.
NAPLES FL 33942
US

Mailing Address
933 MACARTHUR BLVD.
MAHWAH NJ 07430-8045



3. Date Incorporated or Qualified 06/28/1982 3a. Date of Last Report 05/01/1996

| | | | |
|--------------------------------|------------------------|---|--------------------------------|
| 2. Principal Place of Business | 2a. Mailing Address | 4. FEI Number | Applied For |
| 21 Suite, Apt. #, etc. | 26 Suite, Apt. #, etc. | 22-2408892 | Not Applicable |
| 22 City & State | 27 City & State | 6. Certificate of Status Desired | \$8.75 Additional Fee Required |
| 23 Zip | 28 Zip | 8. Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees |
| 24 Country | 29 Country | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes | Yes No |

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|---------------------------|---|---------------------|
| TITLE | P | 1.1 TITLE | Change Addition |
| NAME | SHEPARD, JEFFREY | 1.2 NAME | |
| STREET ADDRESS | 933 MACARTHUR BLVD. | 1.3 STREET ADDRESS | |
| CITY- ST- ZIP | MAHWAH NJ | 1.4 CITY- ST- ZIP | |
| TITLE | VST | 2.1 TITLE | Change Addition |
| NAME | MAURICE MARTIN | 2.2 NAME | RANDALL S. PROFFITT |
| STREET ADDRESS | 933 MACARTHUR BLVD. | 2.3 STREET ADDRESS | |
| CITY- ST- ZIP | MAHWAH NJ | 2.4 CITY- ST- ZIP | |
| TITLE | AT | 3.1 TITLE | Change Addition |
| NAME | WOJNO, THOMAS | 3.2 NAME | |
| STREET ADDRESS | 933 MACARTHUR BLVD. | 3.3 STREET ADDRESS | |
| CITY- ST- ZIP | MAHWAH NJ | 3.4 CITY- ST- ZIP | |
| TITLE | D | 4.1 TITLE | Change Addition |
| NAME | MAURICE MARTIN | 4.2 NAME | MAUREEN RICHARDS |
| STREET ADDRESS | 933 MACARTHUR BLVD. | 4.3 STREET ADDRESS | |
| CITY- ST- ZIP | MAHWAH NJ | 4.4 CITY- ST- ZIP | |
| TITLE | D | 5.1 TITLE | Change Addition |
| NAME | PALIZZI, ANTHONY | 5.2 NAME | |
| STREET ADDRESS | 3100 W. BIG BEAVER | 5.3 STREET ADDRESS | |
| CITY- ST- ZIP | TROY MI | 5.4 CITY- ST- ZIP | |
| TITLE | AT | 6.1 TITLE | Change Addition |
| NAME | KAKAR, MANOHAR | 6.2 NAME | |
| STREET ADDRESS | 933 MACARTHUR BLVD. | 6.3 STREET ADDRESS | |
| CITY- ST- ZIP | MAHWAH NJ | 6.4 CITY- ST- ZIP | |

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN 10 1997 (201) 934-2000

Date

Daytime Phone #

0002743

CR2E034 (9/96)