


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
May 15 1997 8:00am  
Secretary of State

|   |  |   |  |
|---|--|---|--|
| PROFIT CORPORATION<br>ANNUAL REPORT<br>1997   |  | <br>FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |  |
| DOCUMENT # F96225 (0)<br>1. Corporation Name<br>MELDISCO K-M SPRING HILL, FLA., INC.<br>3211  |  |   |  |
| Principal Place of Business<br>2468 COMMERCIAL WAY<br>SPRING HILL FL 33526<br>US  |  | Mailing Address<br>833 MACARTHUR BLVD.<br>MAHWAH NJ 07430-2045  |  |
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip Country<br>24   |  | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip Country<br>29  |  |
| 9. Name and Address of Current Registered Agent<br>UNITED STATES CORPORATION COMPANY<br>1201 HAYS STREET<br>SUITE 105<br>TALLAHASSEE FL 32301   |  | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>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<br>Signature, typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when reinstating) DATE   |  |   |  |
| 12. OFFICERS AND DIRECTORS  |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12   |  |
| TITLE P<br>NAME SHEPARD, JEFFREY<br>STREET ADDRESS 933 MACARTHUR BLVD.<br>CITY- ST- ZIP MAHWAH NJ   |  | 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY- ST- ZIP  |  |
| TITLE VST<br>NAME <del>PALIKOFF, MARIN</del><br>STREET ADDRESS 933 MACARTHUR BLVD.<br>CITY- ST- ZIP MAHWAH NJ   |  | 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY- ST- ZIP  |  |
| TITLE AT<br>NAME WOJNO, THOMAS<br>STREET ADDRESS 933 MACARTHUR BLVD.<br>CITY- ST- ZIP MAHWAH NJ   |  | 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY- ST- ZIP  |  |
| TITLE D<br>NAME <del>PALIKOFF, MARIN</del><br>STREET ADDRESS 933 MACARTHUR BLVD<br>CITY- ST- ZIP MAHWAH NJ  |  | 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY- ST- ZIP  |  |
| TITLE D<br>NAME PALIZAI, ANTHONY<br>STREET ADDRESS 3100 W. BIG BEAVER<br>CITY- ST- ZIP TROY MI  |  | 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY- ST- ZIP  |  |
| TITLE AT<br>NAME KAKAR, MANOHAR<br>STREET ADDRESS 933 MACARTHUR BLVD.<br>CITY- ST- ZIP MAHWAH NJ  |  | 6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>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: <i>[Signature]</i>   |  | JAN 10 1997 (201) 934-2000  |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  |  |   |  |



CR2E034 (9/96)