FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT ELORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortnam ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS G20184 (9)DOCUMENT # 1. Corporation Name MELDISCO K-M LARGO, FLA., INC. Principal Place of Business Mailing Address 13100 66TH ST. 933 MACARTHUR BLVD. MAHWAH NJ 07430 LARGO FL 33543 3. Date incorporated or Qualified 01/25/1983 3a. Date of Last Re 05/01/1995 2. Principal Place of Business 2a. Mailing Address Applied For 22-2436669 Not Applicable 26 Suite, Apt. #, etc. Suita. Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired \Box 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution 28 Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Country Country Z_{ip} Yes No 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 **UNITED STATES CORPORATION COMPANY** Street Address (P.O. Box Number is Not Acceptable) 110 NORTH MAGNOLIA STREET TALLAHASSEE FL 32301 83 84 City Zip Code 85 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of. Section 607.0505, Florida Statutes Signature, typed or printed name of rugistered agend and his. Cappillate (NOTE: Bud stered Agend son arone regioned when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. PD Change Change ncitibbA 🔲 DELETE TITLE 1.11006 ROBINSON, JOHN Shepard, Jeffey 1.2 NAME NAME CR2E034 933 MACARTHUR BLVD. STREET ADDRESS 1.3 STREET ADDRESS **MAHWAH NJ** 1.4 CITY - ST - ZIP CHY-ST-ZIP VST DELETE 2 1 THE Change Addition TITLE FALKOFF, MARTIN NAME 2.2 NAME 933 MACARTHUR BLVD. STREET ADDRESS 2.3 STREET ADDRESS MAHWAH NJ CITY-ST-ZIP 2 4 CHTY - ST - ZIP DELETE TITLE 3 1 1:TLE Addition WEINFUSS, STEWART Wojno, Thomas NAME 3.2 NAME 933 MACARTHUR BLVD. STREET ADDRESS 3.3 STREET ADDRESS MAHWAH NJ CITY - ST - ZIP 3.4 CITY - ST - ZIP DELETE Change Addition TIFLE 4 1 THLE FALKOFF, MARTIN 4.2 NAME NAME 933 MACARTHUR BLVD. STREET ADDRESS 4.3 STREET ADDRESS MAHWAH NJ 4.4 CHY-ST-ZP CITY-ST-ZIP TT DELETE Addition TITLE 5 1 TITLE 8000018083P# PALIZZI, ANTHONY -05/06/96--01019--031 NAME 5.2 NAME 3100 W. BIG BEAVER ***200.00 STREET ADDRESS 5 3 STREET ADDRESS TROY MI City - St - ZIP 5 4 CITY - ST - ZIP TT DELETE Addition TITLE 6 1 TITLE KAKAR, MANOHAR NAME 6.2 NAME 933 MACARTHUR BLVD. 6.3 STREET ADDRESS STREET ADDRESS MAHWAH NJ CITY-ST-ZIP 6 4 CHTY - ST- ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k), Florida Statutes. I forther

SIGNATURE:

certify that the information indicated on this annual report

oath; that I am an officer or director of the corporation appears in Block 12 or Block 13 if changed

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you of supplier inital annual report is true and accurate and that my signature shall have the same legal effect as if made under or the receive or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name

(201) 934-20**00**