

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **H97201 (8)**
1. Corporation Name
MELDISCO K-M 9284 ATLANTIC BLVD., FL., INC.(3424)



Principal Place of Business
**9824 ATLANTIC BLVD.
JACKSONVILLE FL 32211
US**

Mailing Address
**933 MACARTHUR BLVD
MAHWAH NJ 07430**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified
02/03/1986

3a. Date of Last Report
05/01/1995

4. FET Number
22-2685097

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

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 607.1506, 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

Signature of Registered Agent (Typed Name and Address of Agent)

Signature of Officer or Director (Typed Name and Address of Officer or Director)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD**
NAME **ROBINSON, JOHN**
STREET ADDRESS **933 MACARTHUR BLVD.**
CITY-ST-ZIP **MAHWAH NJ**

☐ DELETE

TITLE **D**
NAME **PALIZZI, ANTHONY**
STREET ADDRESS **3100 W BIG BEAVER**
CITY-ST-ZIP **TROY MI**

☐ DELETE

TITLE **VSD**
NAME **FALKOFF, MARTIN**
STREET ADDRESS **933 MACARTHUR BLVD.**
CITY-ST-ZIP **MAHWAH NJ**

☐ DELETE

TITLE **AT**
NAME **WEINFUSS, STEWART**
STREET ADDRESS **933 MACARTHUR BLVD**
CITY-ST-ZIP **MAHWAH NJ**

☐ DELETE

TITLE **AT**
NAME **KAKAR, MANOHAR**
STREET ADDRESS **933 MACARTHUR BLVD**
CITY-ST-ZIP **MAHWAH NJ**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☒ Change ☐ Addition

2. NAME **Shepard, Jeffrey**

3. STREET ADDRESS

4. CITY-ST-ZIP

5. TITLE ☐ Change ☐ Addition

6. NAME

7. STREET ADDRESS

8. CITY-ST-ZIP

9. TITLE ☐ Change ☐ Addition

10. NAME

11. STREET ADDRESS

12. CITY-ST-ZIP

13. TITLE ☒ Change ☐ Addition

14. NAME **Wojcik, Thomas**

15. STREET ADDRESS

16. CITY-ST-ZIP

17. TITLE ☐ Change ☐ Addition

18. NAME

19. STREET ADDRESS

20. CITY-ST-ZIP

21. TITLE ☐ Change ☐ Addition

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

25. TITLE ☐ Change ☐ Addition

26. NAME

27. STREET ADDRESS

28. CITY-ST-ZIP

29. TITLE ☐ Change ☐ Addition

30. NAME

31. STREET ADDRESS

32. CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 16 1996

(201) 934-2000