FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY -1 PM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **J35244** **(9)**

1. Corporate Name
MELDISCO K-M DESTIN, FL., INC. (34443)

Principal Place of Business
761 E. HWY. 98
DESTIN FL 32541
US

Mailing Address
933 MACARTHUR BLVD
MAHWAH NJ 07430-3442

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **09/26/1986**
3a. Date of Last Report: **05/01/1994**

2. Principal Place of Business — 21
2a. Mailing Address — 26
State Agriculture — 22 — 27
Cities & Zip — 23 — 28
24 — 25 — 29 — 30

4. FEI Number: **22-2742409** — 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. Is the corporation registered for interpretation under s. 607.0501 Florida Statutes? Yes X 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

11. Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation files this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

Signature

12. Title and Address of Officers and Directors

PD
ROBINSON, JOHN
933 MACARTHUR BLVD.
MAHWAH NJ

VSD
FALKOFF, MARTIN
933 MACARTHUR BLVD.
MAHWAH NJ

AT
KAKAR, MANOHAR
933 MACARTHUR BLVD.
MAHWAH NJ

D
PALIZZI, ANTHONY
3100 W.BIG BEAVER
TROY MI

AT
WEINFUSS, STEWART
933 MACARTHUR BLVD.
MAHWAH NJ

13. Additional Officers and Directors — Add / Delete

14. I hereby certify that the information supplied with this report is true and complete to the best of my knowledge, information and belief. I further certify that I am a duly authorized officer of the corporation or a duly authorized agent of the corporation, and that the signature shown below is the signature of a duly authorized officer of the corporation or a duly authorized agent of the corporation.

SIGNATURE: M. Kakar
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MANOHAR KAKAR APR 26 1995 (201) 934-2000
Date — Daytime Phone

0000724 CP

FILE NOW; FILING FEE AFTER MAY 1 IS $225.00

1995

DOCUMENT # J35250 (6)

MELDISCO K-M 900 N.W. 76 BLVD., FL., INC. (3400)

APPROVED AND FILED

25

FLORIDA

933 MAC ARTHUR BLVD
MAHWAH NJ 07430

900 NW 76TH BLVD.
GAINESVILLE FL 32606
US

3. 09/26/1986 3a. 05/01/1994

4. 22-2742410

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

8. X

21 22 23 24 25 26 933 MacARTHUR BLVD. 27 MAHWAH N.J. 07430 28 29 30

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 82 83 84 FL 85

11.

12.

PD
ROBINSON, JOHN
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MAHWAH NJ
VST
FALKOFF, MARTIN
933 MACARTHUR BLVD.
MAHWAH NJ
AT
WEINFUSS, STEWART
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KAKAR, MANOHAR
933 MACARTHUR BLVD.
MAHWAH NJ
D
PALIZZI, ANTHONY
3100 W. BIG BEAVER
TROY MI

13.

14.

SIGNATURE: MANOHAR KAKAR R 2 6 1995 (201) 934-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0033266 CP