

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

FILED
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 # J57129 (5)

1. Corporation Name
MELDISCO K-M GULF BREEZE, FL., INC.

3433

Principal Place of Business
3371 GULF BREEZE PKWY.
GULF BREEZE FL 32561
US

Mailing Address
933 MACARTHUR BLVD
MAHWAH NJ 07430-2045

3. Date Incorporated or Qualified 02/16/1987 3a. Date of Last Report 05/01/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
22-2780071

Applied For
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

23 Zip

Country

28 Zip

Country

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

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

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

Signature, typed or printed name of registered agent and title 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 ☐ DELETE

NAME SHEPARD, JEFFREY
STREET ADDRESS 933 MACARTHUR BLVD.
CITY- ST- ZIP MAHWAH NJ

1.1 TITLE ☐ Change ☐ Addition

TITLE DST ☐ DELETE

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

2.1 TITLE ☒ Change ☐ Addition

TITLE AT ☐ DELETE

NAME WOJNO, THOMAS
STREET ADDRESS 933 MACARTHUR BLVD.
CITY- ST- ZIP MAHWAH NJ

2.2 NAME RANDALL S. PROFFITT

TITLE D ☐ DELETE

NAME PALIZZI, ANTHONY
STREET ADDRESS 933 MAC ARTHUR BLVD
CITY- ST- ZIP MAHWAH, NJ.

2.3 STREET ADDRESS

TITLE AT ☐ DELETE

NAME KAKAR, MANOHAR
STREET ADDRESS 933 MAC ARTHUR BLVD
CITY- ST- ZIP MAHWAH, NJ.

2.4 CITY- ST- ZIP

TITLE ☐ DELETE

NAME ☐ DELETE
STREET ADDRESS
CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

3.5 TITLE ☐ Change ☐ Addition

3.6 NAME

3.7 STREET ADDRESS

3.8 CITY- ST- ZIP

3.9 TITLE ☐ Change ☒ Addition

3.10 NAME

3.11 STREET ADDRESS

3.12 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN 10 1997

(201) 934-2000

Date

Daytime Phone

0002015

CR2E034 (9/96)