FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DEPARTMENT OF STATE

APPROVED AND FILED

DOCUMENT # J58842 (2)

MELDISCO K-M 850 SADLER ROAD, FL., INC
(3465)

850 SADLER RD.
FERNANDINA BCH FL 32034
US

933 MACARTHUR BLVD
MAHWAH NJ 07430

FILED
TALLAHASSEE, FLORIDA

3. 02/25/1987 3a. 05/01/1994

4. 22-2790073 Applicable / Not Applicable

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

8. X Yes

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 Not Acceptable)

83

84 FL 85

11.

12.

D
FALKOFF, MARTIN
933 MACARTHUR BLVD.
MAHWAH NJ

PD
ROBINSON, JOHN
933 MACARTHUR BLVD.
MAHWAH NJ

VST
FALKOFF, MARTIN
933 MACARTHUR BLVD.
MAHWAH NJ

D
PALIZZI, ANTHONY
3100 WEST BIG BEAVER
TROY MI

AT
WEINFUSS, STEWART
933 MAC ARTHUR BLVD
MAHWAH, NJ.

AT
KAKAR, MANOHAR
933 MACARTHUR BLVD
MAHWAH, NJ.

13.

14.

SIGNATURE: MANOHAR KAKAR APR 26 1995 (201) 934-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0000700 CP