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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 # J58842 (2)

1. Corporation Name
MELDISCO K-M 850 SADLER ROAD, FL., INC

34185

Principal Place of Business
850 SADLER RD.
FERNANDINA BCH. FL 32034
US

Mailing Address
933 MACARTHUR BLVD.
MAHWAH NJ 07430-2045



3. Date Incorporated or Qualified
02/25/1987

3a. Date of Last Report
05/01/1996

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

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4. FEI Number

22-2790073

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
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

Sign and specify 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

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

☐ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

TITLE

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

☐ DELETE

TITLE

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

☐ DELETE

TITLE

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

☐ DELETE

TITLE

AT
NAME
WOJNO, THOMAS
STREET ADDRESS
933 MAC ARTHUR BLVD
CITY- ST- ZIP
MAHWAH, NJ.

☐ DELETE

TITLE

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

☐ DELETE

Change ☒ Addition ☐

RANDALL S. PROFFITT

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN 10 1997

(201) 934-2000

Date

Daytime Phone #

CR2E034 (9/96)