PROFIT CORPORATION 7 ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 23, 1999 8:00 am Secretary of State

04-23-1999 90069 042 ***150.00

DOCUMENT # K73918

1. Corporation Name

MELDISCO K-M GLEASON'S CORNER MALL, FL., INC.

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Principal Place		Mailing Address							
RR13. US 90 W		933 MACARTHUR BLVD							
933 MACARTHU	-	933 MACARTHUR BLVD	933 MACARTHUR BLVD MAHWAH NJ 07430			DO NOT WRITE IN THIS SPACE			
LAKE CITY FL 32055 MAHWAH NJ 07430 US US						3. Date Incorporated or Qualifed		-;	
00		00				03/20/1989			
	() () () () () () () () () ()	2a. Mailing Address			-	4. FEI Number		-TT	Applied For
<u> </u>	lace of Business	— ĭ				22-2964715		\vdash	Not Applicable
21		26				22-2304713	***	\$9.7	5 Additional
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				5. Certifcate of Status Desired		T	Required
22		27							
City & Stat	e	City & State				6. Election Campaign Financing		•	00 May Be
23		28				Trust Fund Contribution			ed to Fees
Zip	Country	Zip	Cour	ntry		8. This corporation owes the cur	rent year In		□• 1-
24	25	<u> </u>	30			Personal Property Tax.		Yes	□No
	9. Name and Address of Curre	nt Registered Agent		1		10. Name and Address of New	Registered	Agent	
		OLADARIV.	1	81	Name				
UNITED STATES CORPORATION COMPANY				82	Street Add	ress (P.O. Box Number is Not Accept	able)		
1201 HAYES ST				" `	Oli COL Flade	1000 (1 10. Dox 110201 to 1102-1			
Suit	E 105		1	83				,	
TALL	AHASSEE FL 32301								
				84	City		FL	85 2	Zip Code
44 D	to the previous of Sections 607.05	02 and 607 1508 Florida Statute	e the ab	VOV-0	amed com	poration submits this statement for the	nurnose of	changing	its registered
l office or r	egistered agent, or both, in the State	e of Florida. Such change was at	utnonzea	Dy th	e corporati	on's board of directors. I hereby acce	pt the appo	intment a	s registered
agent. I a	m familiar with, and accept the oblig	ations of, Section 607.0505, Flor	ida Statu	ites.					
SIGNATURE							DATE		
	Signature, typed or printed name of registered ago		Registered /	Agent se	ignature require	ad when reinstating) ADDITIONS/CHANGES TO OF		ND DIRE	CTORS IN 12
12.		ND DIRECTORS ☐ DELETE	1.1 TIT			ADDITIONS/CHANGES TO CI	1 IOLINO A	☐ Chan	
TITLE	AT	□ DELETE							g
NAME	WOJNO, THOMAS		1.2 NA						
STREET ADDRESS	933 MACARTHUR BLVD		1.3 STF	REET AL	DDRESS				
CITY-ST-ZIP	MAHWAH NJ								
TITLE	DP			Y-ST-Z	IP				T Addition
NAME	ALIEDDADD JECKEDY	☐ DELETE	1.4 CIT 2.1 TITI		ZIP			☐ Char	nge Addition
1	SHEPPARD, JEFFERY	☐ DELETE		LE	IP .			Char	nge Addition
STREET ADDRESS	933 MACARTHUR BLVD	☐ DELETE	2.1 TITI 2.2 NA	LE ME	DDRESS			Char	nge Addition
	· ·	☐ DELETE	2.1 TITI 2.2 NAJ 2.3 STF	LE ME	DDRESS .		-	Char	nge Addition
STREET ADDRESS CITY-ST-ZIP TITLE	933 MACARTHUR BLVD	☐ DELETE	2.1 TITI 2.2 NAJ 2.3 STF	LE ME REET AL TY-ST-2	DDRESS .			☐ Char	
CITY-ST-ZIP TITLE	933 MACARTHUR BLVD MAHWAH NJ V		2.1 TITI 2.2 NA 2.3 STF 2.4 CF	LE ME REET AI TY-ST-I LE	DDRESS .				
CITY-ST-ZIP TITLE NAME	933 MACARTHUR BLVD MAHWAH NJ V PROFFITT, RANDALL		2.1 TITI 2.2 NAJ 2.3 STF 2.4 CF 3.1 TITI 3.2 NAJ	LE ME REET AI TY-ST- LE ME	DDRES\$ ZIP		- 		
CITY-ST-ZIP TITLE NAME STREET ADDRESS	933 MACARTHUR BLVD MAHWAH NJ V PROFFITT, RANDALL 933 MACARTHUR BLVD.		2.1 TITI 2.2 NAI 2.3 STF 2.4 CF 3.1 TITI 3.2 NAI 3.3 STF	LE ME REET AI TY-ST- LE ME REET AI	DDRESS ZIP DDRESS				
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	933 MACARTHUR BLVD MAHWAH NJ V PROFFITT, RANDALL 933 MACARTHUR BLVD. MAHWAH NJ	☐ DELETE	2.1 TITI 2.2 NAI 2.3 STF 2.4 CF 3.1 TIT 3.2 NAI 3.3 STF 3.4. CF	LE ME REET AI TY-ST-: LE ME REET AI TY-ST-:	DDRESS ZIP DDRESS			☐ Char	nge
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	933 MACARTHUR BLVD MAHWAH NJ V PROFFITT, RANDALL 933 MACARTHUR BLVD. MAHWAH NJ D		2.1 TITI 2.2 NAI 2.3 STF 2.4 CF 3.1 TITI 3.2 NAI 3.3 STF 3.4. CF	LE ME REET AI IY-ST- LE ME REET AI IY-ST- LE	DDRESS ZIP DDRESS				nge
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	933 MACARTHUR BLVD MAHWAH NJ V PROFFITT, RANDALL 933 MACARTHUR BLVD. MAHWAH NJ D PALIZZI, ANTHONY	☐ DELETE	2.1 TITI 2.2 NAI 2.3 STF 2.4 CC 3.1 TIT 3.2 NAI 3.3 STF 3.4. CC 4.1 TITI 4.2 NAI	LE ME REET AI TY-ST- LE ME REET AI TY-ST- LE	DDRESS ZIP DDRESS			☐ Char	nge Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	933 MACARTHUR BLVD MAHWAH NJ V PROFFITT, RANDALL 933 MACARTHUR BLVD. MAHWAH NJ D PALIZZI, ANTHONY 3100 WEST BIG BEAVER	☐ DELETE	2.1 TITI 2.2 NA 2.3 STF 2.4 CC 3.1 TIT 3.2 NA 3.3 STF 3.4. CC 4.1 TIT 4.2 NA 4.3 STF	LE ME REET AL TY-ST-: LE ME REET AL TY-ST-: LE ME	DDRESS ZIP DDRESS ZIP DDRESS			☐ Char	nge
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	933 MACARTHUR BLVD MAHWAH NJ V PROFFITT, RANDALL 933 MACARTHUR BLVD. MAHWAH NJ D PALIZZI, ANTHONY 3100 WEST BIG BEAVER TROY MI	☐ DELETE	2.1 TITI 2.2 NA 2.3 STF 2.4 CC 3.1 TIT 3.2 NA 3.3 STF 3.4. CC 4.1 TIT 4.2 NA 4.3 STF 4.4 CCT	LE ME REET AL LE ME REET AL TY-ST- LE AME REET AL TY-ST- TY-ST- TY-ST- TY-ST-	DDRESS ZIP DDRESS ZIP DDRESS			☐ Char	nge
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	933 MACARTHUR BLVD MAHWAH NJ V PROFFITT, RANDALL 933 MACARTHUR BLVD. MAHWAH NJ D PALIZZI, ANTHONY 3100 WEST BIG BEAVER	☐ DELETE	2.1 TITI 2.2 NAI 2.3 STF 2.4 CF 3.1 TIT 3.2 NAI 3.3 STF 3.4 CF 4.1 TITI 4.2 NAI 4.3 STI 4.4 CF 5.1 TIT	LE ME REET AL REET AL TY-ST- LE ME REET AL TY-ST- LE REET AL	DDRESS ZIP DDRESS ZIP DDRESS	ASST. TREAS.		☐ Char	nge ☐ Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	933 MACARTHUR BLVD MAHWAH NJ V PROFFITT, RANDALL 933 MACARTHUR BLVD. MAHWAH NJ D PALIZZI, ANTHONY 3100 WEST BIG BEAVER TROY MI	☐ DELETE	2.1 TITI 2.2 NAI 2.3 STF 2.4 CI 3.1 TIT 3.2 NAI 3.3 STF 3.4 CI 4.1 TITI 4.2 NAI 4.3 STI 4.4 CIT 5.1 TIT 5.2 NAI	LE REET AI TY-ST- LE ME REET AI TY-ST- LE AME REET AI TY-ST- LE AME REET AI	DDRESS ZIP DDRESS ZIP DDRESS			☐ Char	nge ☐ Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE TITLE TITLE TITLE	933 MACARTHUR BLVD MAHWAH NJ V PROFFITT, RANDALL 933 MACARTHUR BLVD. MAHWAH NJ D PALIZZI, ANTHONY 3100 WEST BIG BEAVER TROY MI	☐ DELETE	2.1 TITI 2.2 NAI 2.3 STF 2.4 CI 3.1 TIT 3.2 NAI 3.3 STF 3.4 CI 4.1 TITI 4.2 NAI 4.3 STI 4.4 CIT 5.1 TIT 5.2 NAI	LE REET AI TY-ST- LE ME REET AI TY-ST- LE AME REET AI TY-ST- LE AME REET AI	DDRESS ZIP DDRESS ZIP DDRESS	HOMAS BAUMLIN		☐ Char	nge ☐ Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	933 MACARTHUR BLVD MAHWAH NJ V PROFFITT, RANDALL 933 MACARTHUR BLVD. MAHWAH NJ D PALIZZI, ANTHONY 3100 WEST BIG BEAVER TROY MI AT JOHNSON, M	☐ DELETE	2.1 TITI 2.2 NAI 2.3 STF 2.4 CT 3.1 TIT 3.2 NAI 3.3 STF 4.1 TIT 4.2 NAI 4.3 STF 4.4 CTT 5.1 TIT 5.2 NAI 5.3 STF	LE REET AI TY-ST- LE ME REET AI TY-ST- LE AME REET AI TY-ST- LE AME REET AI	DDRESS ZIP DDRESS ZIP DDRESS		HWAH, N	☐ Char	nge ☐ Addition

14. I 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, with all other like empowered. APR 0 1 1999

6.3 STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

RICHARDS, MAUREEN

933 MACARTHUR BLVD

MAHWAH NJ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER