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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
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DOCUMENT # **K79989**

(5)

1. Corporation Name

MELDISCO K-M POMPANO BEACH, FL., INC.

3555

Principal Place of Business

**9200 WILES RD.
POMPANO BCH. FL 33067
US**

Mailing Address

**933 MAC ARTHUR BLVD.
MAHWAH NJ 07430-2045
US**

3. Date Incorporated or Qualified

04/13/1989

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

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25

29

30

b. Name and Address of Current Registered Agent

**UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

4. FEI Number

22-2970202

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

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 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

TITLE **AT** ☐ DELETE

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

TITLE **P** ☐ DELETE

NAME **ROBINSON, JOHN**
STREET ADDRESS **933 MACARTHUR BLVD**
CITY- ST- ZIP **MAHWAH NJ**

TITLE **STV** ☐ DELETE

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

TITLE **D** ☐ DELETE

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

TITLE **AT** ☐ DELETE

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

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

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

P **JEFFREY A. SHEPARD** ☒ Change ☐ Addition

V **RANDALL S. PROFFITT** ☒ Change ☐ Addition

S **MAUREEN RICHARDS** ☐ Change ☒ Addition
933 MAC ARTHUR BLVD.
MAHWAH, NJ 07430

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 #

0002760

CR2E034 (9/96)