

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

FILED  
May 15 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L54308

(6)

#3642

1. Corporation Name  
MELDISCO K-M 3790 THIRD ST., FL., INC.



Principal Place of Business

Mailing Address

3790 S 3RD ST  
JACKSONVILLE FL 32250  
US

933 MACARTHUR BLVD  
MAHWAH NJ 07430-2045

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/02/1990	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 22-3040135	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
UNITED STATES CORPORATION COMPANY 1201 HAYES ST 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		(NOTE: Registered Agent signature required when reinstating)		DATE	
12. OFFICERS AND DIRECTORS					
TITLE	PD	<input type="checkbox"/> DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	SHEPARD, JEFFREY			1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	933 MACARTHUR BLVD			1.2 NAME	
CITY-ST-ZIP	MAHWAH NJ			1.3 STREET ADDRESS	
TITLE	V	<input type="checkbox"/> DELETE		1.4 CITY-ST-ZIP	
NAME	PROFFITT, RANDALL S			2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	933 MACARTHUR BLVD.			2.2 NAME	
CITY-ST-ZIP	MAHWAH NJ			2.3 STREET ADDRESS	
TITLE	AT	<input type="checkbox"/> DELETE		2.4 CITY-ST-ZIP	
NAME	WOJNO, THOMAS			3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	933 MACARTHUR BLVD.			3.2 NAME	
CITY-ST-ZIP	MAHWAH NJ			3.3 STREET ADDRESS	
TITLE	AT	<input checked="" type="checkbox"/> DELETE		3.4 CITY-ST-ZIP	
NAME	KAKAR, MANOHAR			4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	933 MACARTHUR BLVD.			4.2 NAME	
CITY-ST-ZIP	MAHWAH NJ			4.3 STREET ADDRESS	
TITLE	D	<input type="checkbox"/> DELETE		4.4 CITY-ST-ZIP	
NAME	PALIZZI, ANTHONY			5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	3100 W. BIG BEAVER			5.2 NAME	
CITY-ST-ZIP	TROY MI			5.3 STREET ADDRESS	
TITLE	S	<input type="checkbox"/> DELETE		5.4 CITY-ST-ZIP	
NAME	RICHARDS, MAUREEN			6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	933 MAC ARTHUR BLVD			6.2 NAME	
CITY-ST-ZIP	MAHWAH NJ			6.3 STREET ADDRESS	
				6.4 CITY-ST-ZIP	

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.

SIGNATURE: [Signature] AT MARK JOHNSON  
Treasurer  
APR 11 1998

CR2E034 (10/97)