

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION,
ANN. A. REFORM
1995



DEPARTMENT OF STATE
SECRETARY
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

90 MAY - 1 PM 11:25

DOCUMENT # **L70385 (4)**
MELDISCO K-M WINTER SPRINGS, FL., INC. (3691)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name and Address of Applicant		2a. Mailing Address		3. Date of Incorporation or Qualification		3a. Date of Last Report	
1425 TUSKAWILLA RD UNIT 225 WINTER SPRINGS FL 32708 US		933 MACARTHUR BLVD MAHWAH NJ 07430-2045		05/04/1990		05/01/1994	
2. Filing Office	21. Filing Fee	26. Filing Fee	27. Filing Fee	4. Filing Fee	5. Certificate of Status Fee	6. Filing Fee	7. Filing Fee
				22-3046714	\$8.75 Additional Fee Required	\$5.00 May Be Added to Fees	
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. City			
				84. State	FL	85. Zip Code	

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation has filed this statement for the purpose of changing its registered office as indicated in the above information. I am authorized by the corporation to sign this statement and the appointment of registered agent.

12. OFFICER AND DIRECTOR	13. ADDITIONAL CHANGE TO REGISTERED OFFICE
NAME: PD ROBINSON, JOHN ADDRESS: 933 MACARTHUR BLVD MAHWAH NJ	
NAME: STV FALKOFF, MARTIN ADDRESS: 933 MACARTHUR BLVD. MAHWAH NJ	
NAME: AT WEINFUSS, STEWART ADDRESS: 933 MACARTHUR BLVD. MAHWAH NJ	
NAME: AT KAKAR, MANOHAR ADDRESS: 933 MACARTHUR BLVD MAHWAH NJ	
NAME: D PALIZZI, ANTHONY ADDRESS: 3100 W BIG BEAVER TROY MI	

14. I, the undersigned, certify that the information furnished with this filing is true and correct, and that the undersigned is duly qualified to sign this statement. I am authorized by the corporation to sign this statement and the appointment of registered agent.

SIGNATURE: *M. Kakar*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MANOHAR KAKAR APR 26 1995 (201) 224-2000