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**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # L70385

(4)

MELDISCO K-M WINTER SPRINGS, FL., INC.

**FILED** May 15 1997 8:00am Secretary of State

Principal Place of Business Mailing Address  1425 TUSKAWILLA RD 833 MACARTHUR BLVD UNIT 225 MAHWAH AU 07430-2045  WINTER SPRINGS FL 32708								
US	400 TE 02700				3. Date Incorporated or Qualifit 05/04/1990		ate of Last Report 01/1996	
2. Principal 21	Place of Business	2a. Mailing Address 26		, , , , , , , , , , , , , , , , , , ,	4. FEI Number 22-3046714		Applied For Not Applicab	
Suite, Apt	t #, etc	Suite, Apt. #, etc.			5. Certificate of Status Desired		\$8.75 Additional Fee Required	
City & Str	ate	City & State			Election Campaign Financin     Trust Fund Contribution	° 🗆	\$5.00 May Be Added to Fees	
Zip 24	Country 25	Ζφ <b>29</b>	30 Cou	untry	8. This corporation has liability Florida Statutes	Yes (	□ No	
	9. Name and Address of Curre				10. Name and Address of New	Registered	Agent	
	ITED STATES CORPORATION C	OMPANY		81 Name				
SUI	1201 HAYES ST SUITE 105				Address (P.O. Box Number is Not Acce	ptable)		
TAL	LAHASSEE FL 32301		ļ	83				
				84 City		FL	85 Zip Code	
11 Parsonn	t to the provisions of Sections 607.05	n02 and 607 1508 Florida State	utes the a	bove-names	corporation submits this statement for the poration's board of directors. I hereby ac		of changing its registers	
SIGNATURE	am familiar with, and accept the obli- Signature, typed or proded rame of registered a OFFICERS A				e required when reinstating)  ADDITIONS/CHANGES TO O	DATÉ FFICERS ANI	D DIRECTORS IN 12	
THE	PD	☐ DELETE	1.1 7)	ITLE			Change Addition	
NAME	SHEPARD, JEFFREY		1.2 N	AME				
STREET ADORESS			1.3 \$1	TREET ADDRESS				
CHY-ST ZIP	MAHWAH NJ		1.4 Ct	ITY-ST-ZIP				
TITLE	STV	☐ DEŁETE	2.1 TI	ITLE	A.F			
	FALKOFF, MARTIN				V pporri	- 10-	Change Addition	
NAME			2.2 N/	AME	RANDALL S. PROFFI7	T	Change ( Addrii.	
STREET ADDRESS	933 MACARTHUR BLVD.		2.3 \$1	TREET ADDRESS	RANDALL S. PROFFIT	T	Change () Addili	
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STREET ADDRESS CHY+S1+Z4P TITLE NAME STREET ADDRESS	933 MACARTHUR BLVD. MAHWAH NJ AT WOJNO, THOMAS 933 MACARTHUR BLVD.	☐ DELETE	2.3 S1 2 4 C 3 1 TI 3 2 NJ 3 3 S1	TREET ADDRESS CITY-ST-ZIP ITLE IAME TREET ADDRESS	RANDALL S. PROFFIT	T		
STREET ADDRESS CHY+S1+21P TITLE NAME STREET ADDRESS CITY+S1+Z1P	933 MACARTHUR BLVD. MAHWAH NJ AT WOJNO, THOMAS	☐ DELETE	2.3 S1 2 4 C 3 1 TI 3 2 NJ 3 3 S1	TREET ADDRESS CITY-ST-ZIP ITLE IAME TREET ADDRESS CITY-ST-ZIP	RANDALL S. PROFFIT	T		
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reconcerency certify that the information supplied with this thing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statistis. 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 Tarrian 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 OF DIRECTOR

JAN 1 0 1997

(201) 934-2000

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