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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

DOCUMENT # L70385 (4)

1. Corporation Name
MELDISCO K-M WINTER SPRINGS, FL., INC.

3641



Principal Place of Business: 1425 TUSKAWILLA RD UNIT 225 WINTER SPRINGS FL 32708 US

Mailing Address: 933 MACARTHUR BLVD MAHWAH NJ 07430-2045

3. Date Incorporated or Qualified: 05/04/1990

3a. Date of Last Report: 05/01/1996

2. Principal Place of Business (21-23): Suite, Apt. #, etc.; City & State; Zip; Country

2a. Mailing Address (26-30): Suite, Apt. #, etc.; City & State; Zip; Country

4. FEI Number: 22-3046714

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

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

9. Name and Address of Current Registered Agent
UNITED STATES CORPORATION COMPANY
1201 HAYES ST
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD SHEPARD, JEFFREY	1.1 TITLE	
NAME	933 MACARTHUR BLVD	1.2 NAME	
STREET ADDRESS	MAHWAH NJ	1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	STV FALKOFF, MARTIN	2.1 TITLE	✓ Change
NAME	933 MACARTHUR BLVD.	2.2 NAME	RANDALL S. PROFFITT
STREET ADDRESS	MAHWAH NJ	2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	AT WOJNO, THOMAS	3.1 TITLE	
NAME	933 MACARTHUR BLVD.	3.2 NAME	
STREET ADDRESS	MAHWAH NJ	3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	AT KAKAR, MANOHAR	4.1 TITLE	
NAME	933 MACARTHUR BLVD	4.2 NAME	
STREET ADDRESS	MAHWAH NJ	4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	D PALIZZI, ANTHONY	5.1 TITLE	
NAME	3100 W BIG BEAVER	5.2 NAME	
STREET ADDRESS	TROY MI	5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	5 MAUREEN RICHARDS
NAME		6.2 NAME	933 MACARTHUR BLVD.
STREET ADDRESS		6.3 STREET ADDRESS	MAHWAH, N.J. 07420
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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

CR2E034 (9/96)