

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L96827 (5)

1. Corporation Name

MELDISCO K-M 7100 W. HWY. 98, FL., INC.

3721



Principal Place of Business

7100 W HWY 98
PANAMA CITY FL 32405
US

Mailing Address

933 MACARTHUR BLVD
MAHWAH NJ 07430-2045

3. Date Incorporated or Qualified
08/30/1990

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number
22-3078938

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

22 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

23 Zip

Country

28 Zip

Country

24

25

29

30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION CO.
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

Signature typed or printed name of registered agent and then in applicable

NOTE: Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

☐ DELETE

NAME

ROBINSON, JOHN
933 MACARTHUR BLVD
MAHWAH NJ

STREET ADDRESS

CITY - ST - ZIP

TITLE

STV

☐ DELETE

NAME

FALKOFF, MARTIN
933 MACARTHUR BLVD
MAHWAH NJ

STREET ADDRESS

CITY - ST - ZIP

TITLE

AT

☐ DELETE

NAME

WEINFUSS, STEWART
933 MACARTHUR BLVD
MAHWAH NJ

STREET ADDRESS

CITY - ST - ZIP

TITLE

AT

☐ DELETE

NAME

KAKAR, MANOHAR
933 MACARTHUR BLVD
MAHWAH NJ

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

☐ DELETE

NAME

PALIZZI, ANTHONY
3100 W BIG BEAVER
TROY MI

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

P

☒ Change

☐ Addition

2. NAME

Shepard, Jeffrey

3. STREET ADDRESS

4. CITY - ST - ZIP

1. TITLE

☐ Change

☐ Addition

2. NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3. TITLE

Wojno, Thomas

☒ Change

☐ Addition

3. NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4. TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5. TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6. TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

500001807985
-05/06/96--01012--011
***200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

APR 16 1996

(201) 934-2000

CR2E034 (12/95)