

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 # **L96828** (3)

1. Corporation Name

**MELDISCO K-M 1801 N.W. HWY. 19, FL., INC.**



Principal Place of Business

**1801 NW HWY 19  
CRYSTAL RIVER FL 32629  
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 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number  
**22-3078937**

Applied For  
Not Applicable

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

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 607.1538, 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 the corporation

(NOTE: Registered Agent signature required when recording)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE  
NAME **PD ROBINSON, JOHN**  
STREET ADDRESS **933 MACARTHUR BLVD**  
CITY-ST-ZIP **MAHWAH NJ**

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

**Shepard, Jeffrey**

☒ Change ☐ Addition

TITLE ☐ DELETE  
NAME **STV FALKOFF, MARTIN**  
STREET ADDRESS **933 MACARTHUR BLVD**  
CITY-ST-ZIP **MAHWAH NJ**

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE  
NAME **AT WEINFUSS, STEWART**  
STREET ADDRESS **933 MACARTHUR BLVD**  
CITY-ST-ZIP **MAHWAH NJ**

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

**Wogno, Thomas**

☒ Change ☐ Addition

TITLE ☐ DELETE  
NAME **AT KAKAR, MANOHAR**  
STREET ADDRESS **933 MACARTHUR BLVD**  
CITY-ST-ZIP **MAHWAH NJ**

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE  
NAME **D PALIZZI, ANTHONY**  
STREET ADDRESS **3100 W BIG BEAVER**  
CITY-ST-ZIP **TROY MI**

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

**400001807994**

**-05/06/96--01012--000**  
**\*\*\*200.00**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 16 1996

(201) 934-2000