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

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 PM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M95814 (3)

C&C OF WESLEY CHAPEL, INC.

P.O. BOX 7092
WESLEY CHAPEL FL 33543

P O BOX 7092
WESLEY CHAPEL FL 33543

3. Date of Incorporation/Qualification: 08/01/1988

3a. Date of Last Report: 05/01/1994

4. FEI Number: 59-2907311 — 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: [X] Yes [ ] No

9. Name and Address of Current Registered Agent

PRICE, NANCY
333 FALKENBURG RD #E-502
TAMPA 33619

10. Name and Address of New Registered Agent

81 Name: Lois McClain

82 Street Address (P.O. Box Number is Not Acceptable): 105 S. Moon Ave

83

84 City: Brandon FL 85 Zip Code: 33511

11. Pursuant to the provisions of Section 607.1622, and 607.1623 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 607.325, Florida Statutes.

SIGNATURE: Lois McClain — 4/30/95

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS (if any) |
|---|---|---|
| TITLE | PD | Change / Addition |
| NAME | VANCE, CALVIN | |
| STREET ADDRESS | 8002 QUAIL HALLOW BLVD. | |
| CITY-ST-ZIP | ZEPHERHILLS FL | |
| TITLE | VD | Change / Addition |
| NAME | VANCE, CATHY | |
| STREET ADDRESS | 8002 QUAIL HOLLOW BLVD. | |
| CITY-ST-ZIP | ZEPHERHILLS FL | |
| TITLE | ST | Change / Addition |
| NAME | VANCE, CATHY | |
| STREET ADDRESS | 8002 QUAIL HOLLOW BLVD. | |
| CITY-ST-ZIP | ZEPHERHILLS FL | |
| TITLE | | Change / Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | Change / Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | Change / Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

14. I/We hereby certify that the information supplied with this filing is true and accurate and that my/our 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 1, 12, or 13 above, or on an attachment with an X.

SIGNATURE: Cathy L Vance — Lois McClain

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0441003 FP

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

1995

DOCUMENT # M95869 (7)

MELDISCO K-M 1140 E. JOHN SIMS PKWY., FL., INC.

933 MACARTHUR BLVD
MAHWAH NJ 07430

1140 E JOHN SIMS PKWY
NICEVILLE FL 32578
US

3. 08/25/1988 3a. 05/01/1994

4. 22-2917061

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

21 22 23 24 25 26 27 28 29 30

26 933 MACARTHUR BLVD.
27 MAHWAH
07430

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81
82
83
84
85 FL

11.

12.
AT
WEINFUSS, STEWART
933 MACARTHUR BLVD.
MAHWAH NJ
DP
ROBINSON, JOHN M.
933 MACARTHUR BLVD
MAHWAH NJ
DVS
FALKOFF, MARTIN
933 MACARTHUR BLVD.
MAHWAH NJ
D
PALIZZI, ANTHONY
3100 WEST BIG BEAVER
TROY MI
AT
KAKAR, MANOHAR
933 MACARTHUR BLVD
MAHAWAH NJ

13.

14.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BIDDING OFFICER OR DIRECTOR

MANOHAR KAKAR APR 26 1995 (201) 934-2000

0301786 CP