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FILED
May 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # M95869 (7)
1. Corporation Name
MELDISCO K-M 1140 E. JOHN SIMS PKWY., FL., INC. #3545

Principal Place of Business

Mailing Address

933 MACARTHUR BLVD.
MAHWAH NJ 07430

933 MAC ARTHUR BLVD
MAHWAH NJ 07430
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/25/1988

4. FEI Number

22-2917061

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

21 1140 E. John Sims Pkwy

Suite, Apt. #, etc.

22 City & State

23 Niceville FL

24 Zip 32578

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28

Zip

29

Country

30

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 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 (omit last four if applicable)

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AT
WOJNO, THOMAS
933 MACARTHUR BLVD.
MAHWAH NJ

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
SHEPARD, JEFFREY
933 MACARTHUR BLVD
MAHWAH NJ

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
PROFFITT, RANDALL
933 MACARTHUR BLVD.
MAHWAH NJ

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
PALIZZI, ANTHONY
3100 WEST BIG BEAVER
TROY MI

☐ DELETE

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

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
RICHARDS, MAUREEN
933 MACARTHUR BLVD
MAHWAH NJ

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

AT
MARK JOHNSON

14. I 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]* THOMAS WOJNO, PRES. TREAS. APR 11, 1998 (601) 934-5000

CR2E034 (10/97)