

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # M95871

(3)

1. Corporation Name

MELDISCO K-M ROCKLEDGE, FL., INC.

3524

Principal Place of Business

282 BARTON BLVD.
ROCKLEDGE FL 32955
US

Mailing Address

833 MACARTHUR BLVD.
MAHWAH NJ 07430-2045

3. Date Incorporated or Qualified

08/25/1988

3a. Date of Last Report

05/01/1996

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

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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

AT

DELETE

NAME

WOJNO, THOMAS
933 MACARTHUR BLVD.
MAHWAH NJ

STREET ADDRESS

CITY- ST- ZIP

TITLE

P

DELETE

NAME

SHEPARE, JEFFREY
933 MACARTHUR BLVD
MANWAH NJ

STREET ADDRESS

CITY- ST- ZIP

TITLE

DTS

DELETE

NAME

FALKOFF, MARTIN
933 MACARTHUR BLVD
MAHWAH NJ

STREET ADDRESS

CITY- ST- ZIP

TITLE

D

DELETE

NAME

PALIZZI, ANTHONY
3100 WEST BIG BEAVER
TROY MI

STREET ADDRESS

CITY- ST- ZIP

TITLE

AT

DELETE

NAME

KAKAR, MANOHAR
933 MACARTHUR BLVD
MAHWAH NJ

STREET ADDRESS

CITY- ST- ZIP

TITLE

DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

JEFFREY A. SHEPARD

RANDALL S. PROFFITT

MAUREEN RICHARDS
933 MACARTHUR BLVD.
MAHWAH, N.J. 07430

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN 10 1997

(201) 934-2000

Date

Daytime Phone #

0002707

CR2E034 (9/96)