

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

RECEIVED
ATLANTA, GEORGIA

1995



RECEIVED
AND
FILED

DOCUMENT # M99771

(1)

MELDISCO K-M 500 U.S. HWY. #1 N. FL., INC. (3543)

05/01/1994 PM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500 US HWY 1 N
TEQUESTA FL 33469
US

933 MACARTHUR BLVD
MAHWAH NJ 07430

2	2a	3	3a
21	26	09/22/1988	05/01/1994
22	27	22-2921521	
23	28		
24	29		
25	30		

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81	82	83	84	85
				FL

11. The undersigned, the person or persons who are authorized to execute this certificate, hereby certifies that the information furnished herein is true and correct, and that the person or persons named herein are qualified to serve as the registered agent of the corporation named herein.

12.	13.
AT WEINFUSS, STEWART 933 MACARTHUR BLVD. MAHWAH NJ	
DP ROBINSON, JOHN M. 933 MACARTHUR BLVD MAHWAH NJ	
DST FALKOFF, MARTIN 933 MACARTHUR BLVD. MAHWAH NJ	
D PALIZZI, ANTHONY 3100 WEST BIG BEAVER TROY MI	
AT KAKAR, MANOHAR 933 MACARTHUR BLVD MAHWAH NJ	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and correct, and that the person or persons named herein are qualified to serve as the registered agent of the corporation named herein.

SIGNATURE:

MANOHAR KAKAR
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 26 1995 (201) 934-2000