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

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortnam

Secretary of State

DIVISION OF CORPORATIONS

1996

P93000022448 (3)

**DOCUMENT #** Corporation Name

STREET ADDRESS

appears in Block 12 or Block 13 if changed

MELDISCO K-M 6015 CYPRUS GARDENS BLVD., FL., INC



Mailing Address Principal Place of Business 933 MACARTHUR BLVD 6015 CYPRESS GARDENS BLVD MAHWAH NJ 07430 WINTER HAVEN FL 33884 3a. Date of Last Hepon 05/01/1995 HS ated or Qualified e incorporated c 03/25/1993 4. FEI Number 22-3223976 Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 26 21 \$8.75 Additional Suite. Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s 199.032, Country Zip Country Zip Florida Statutes Yes ☐ No 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST 83 SUITE 105 TALLAHASSEE FL 32301 85 Zip Code A4 City 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. Thereby accept the appointment as registered agent if am familiar with and accept the obligations of, Section 607.0506. Florida Statutes. SIGNATURE NVILE. Registered Agent a greature required when restellings Signature, typed or printed nonle of registerial agent and the it applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition DELETE 1 1 TITLE TI'LE Shepard, Jeffrey ROBINSON, JOHN 1.2 NAME NAME 933 MACARTHUR BLVD 1.3 STHEET ADDRESS STREET ADDRESS MAHWAH NJ 1.4 C(1Y - ST - 2IF City-St-7iP Addition [ ] Change DELFTE VSTD 2 1 TITLE TITLE **FALKOFF, MARTIN** 2.2 NAME NAME 933 MACARTHUR BLVD 2.3 STREET ADDRESS STREET ADDRESS MAHWAH NJ 2.4 CITY - ST - 70P CITY - S1 - ZIP Addition DELFIE 3 1 TiTLE TITLE wogno, Thoruss WEINFUSS, STEWART 3.2 NAME NAME 933 MACARTHUR BLVD 3.3 STHEET ADDRESS STREET ADDRESS MAHWAH NJ 3.4 CHY-SI-ZIP CITY - ST - ZIP DELETE 4 1 TITLE TITLE KAKAR, MANOHAR 4.2 NAME NAME 933 MACARTHUR BLVD 4.3 STREET ADDRESS STREET ADDRESS MAHWAH NJ 4.4 CITY - ST - ZIP CITY - ST - ZIP ☐ Change ☐ Addition DELETE 5 1 TITLE TILLE 400001808024 PALIZZI, ANTHONY 5.2 NAME NAME -05/06/96--01012--033 933 MACARTHUR BLVD 5.3 STREET ADDRESS STREET ADDRESS \*\*\*200.00 MAHWAH NJ 5 4 C-TY - ST - ZiF CITY - ST - ZIP Addition Change DELETE 6 STULE TITLE 62 NAME NAME

6.3 STREET ADDRESS

6.4 CiTY - ST - ZiP

SIGNATURE: < NAME OF SIGNING OFFICER OR DIRECTOR APR 16 1996

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 certify that I am an officer or director of the corporation of the receiver or trusted empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 13 or Block 13 if changed out an attachment with an address. (201) 934-2000

CR2E034 (12/95)