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CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996

P93000042540 (3) DOCUMENT # MELDISCO K-M ORMOND BEACH, FL., INC. Principal Place of Business **Mailing Address** 933 MACARTHUR BLVD 1458 W GRANADA BIVD MAHWAH NJ 07430 ORMOND BCH FL 32174 3. Date Incorporated or Qualified 3a. Date of Last Repo 05/01/1995 06/16/1993 4. EÉLNumber Applied For 2a. Mailing Address 2. Principal Place of Business 22-3238029 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 6. Election Campaign Financing \$5.00 May Be City & State City & State Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s 199.032, Florida Statutes Yes ☐ No Country Ζю Zin 24 29 30 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) 82 1201 HAYES ST 83 SUITE 105 TALLAHASSEE FL 32301 64 Zip Code City 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1558, Florida Statutes, the above named corporation submits this statement for the purpose of changing its 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 (NOTE: Registron d'Agent Signat ne received when his station Signature, types or percedir and of regelered agent and beaut applicable DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIFFICTORS 13. 12 PD DELETE 1 1 THEF Change Addition TITLE Shepand, Seffley ROBINSON, JOHN 1.2 NAME NAME 933 MACARTHUR BLVD 1.3 STREET ADDRESS STREET ADORESS MAHWAH NJ 14 CITY - ST - ZIP CITY - ST - ZIP ☐ Change Addition DE: FTE VSTD TITLE 2 : TITLE FALKOFF, MARTIN 2.2 NAME NAME 933 MACARTHUR BLVD 23 STREET ADDRESS STREET ADDRESS MAHWAH NJ 2.4 CITY ST-ZIP CITY-ST-ZIP Addition DELETE 3 1 THILE TITLE WEINFUSS, STEWART wojno, Thomas 3.2 NAME NAME 933 MACARTHUR BLVD 3.3 STREET ADDRESS STREET ADDRESS MAHWAH NJ 3 4 CITY - \$1 - ZIF CITY-ST-ZIP DELETE Change 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 - ZIF CITY-ST-ZIP Change DELETE 5.1 1000 TITLE 100001808021 PALIZZI, ANTHONY 5.2 NAME -05/06/96--01012--030 3100 W BIG BEAVER STREET ADDRESS 5.3 STHEET ADDRESS \*\*\*200.00 TROY MI City - ST - 7/P 5 4 C11 Y - ST - ZIF DELETE Change Addrtion 6 1 TITLE TITLE NAME 6.2 NAME 6.3 STHEET ADDRESS STREET ADDRESS 64 CITY - ST - 7 P CITY - ST - 7IP 14. Ido hereby certify that the information supplied with this fring is voluntarily turnished and does not qualify for the exemption stated in Section \*19.07(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 or that receive or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed, or on an attachment with an address.

SIGNATURE: 5

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

APR 16 1996

(201) 934-2000

CR2E034 (12/95)