

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000056595 (0)

1. Corporation Name

MELDISCO K-M 8TH ST., FL., INC.

4045



Principal Place of Business

12350 SW 8TH ST
MIAMI FL 33184
US

Mailing Address

933 MACARTHUR BLVD
MAHWAH NJ 07430
US

3. Date Incorporated or Qualified
08/12/1993

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

22-3252331

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

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

UNITED STATE CORPORATION COMPANY
1201 HAYES ST
SUITE 105
TALLAHASSEE FL 32301

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 607.0503, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the corporation

NOTE: Registered Agent signature required when registered

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
PD
ROBINSON, JOHN
933 MACARTHUR BLVD
MAHWAH NJ

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
VSTD
FALKOFF, MARTIN
933 MACARTHUR BLVD
MAHWAH NJ

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
AT
WEINFUSS, STEWART
933 MACARTHUR BLVD
MAHWAH NJ

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

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

Shepard, Jeffrey

Wojno, Thomas

800001808028
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***200.00

APR 16 1996

(201) 934-2000

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR