

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

**FILED**

**May 15 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P93000061165 (5)**  
 1. Corporation Name: **MELDISCO K-M 4140 TOWN CENTER BLVD., FL., INC.** #4090



Principal Place of Business <b>ONE THEALL ROAD FLY NY 10580</b>	Mailing Address <b>933 MACARTHUR BLVD MAHWAH NJ 07430 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>4140 Town Center Blvd.</b>	2a. Mailing Address 26 Suite, Apt. #, etc.
22 City & State 23 <b>Orlando FL</b>	27 City & State 28
24 Zip <b>32837</b>	25 Country 29 Zip 30 Country

3. Date Incorporated or Qualified <b>09/01/1993</b>	
4. FEI Number <b>22-3255744</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>UNITED STATES CORPORATION COMPANY 1201 HAYES ST SUITE 105 TALLAHASSEE FL 32301</b>	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code <b>FL</b>
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PO</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SHEPARD, JEFFREY</b>	1.2 NAME	
STREET ADDRESS	<b>933 MACARTHUR BLVD</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MAHWAH NJ</b>	1.4 CITY-ST-ZIP	
TITLE	<b>V</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PROFFITT, RANDALL S</b>	2.2 NAME	
STREET ADDRESS	<b>933 MACARTHUR BLVD</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MAHWAH NJ</b>	2.4 CITY-ST-ZIP	
TITLE	<b>AT</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WOJNO, THOMAS</b>	3.2 NAME	
STREET ADDRESS	<b>933 MACARTHUR BLVD</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MAHWAH NJ</b>	3.4 CITY-ST-ZIP	
TITLE	<b>AT</b> <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<del>KAKAR, MANOHAR</del>	4.2 NAME	<b>AT MARK JOHNSON</b>
STREET ADDRESS	<b>933 MACARTHUR BLVD</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MAHWAH NJ</b>	4.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PALIZZI, ANTHONY</b>	5.2 NAME	
STREET ADDRESS	<b>3100 W BIG BEAVER</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>TROY MI</b>	5.4 CITY-ST-ZIP	
TITLE	<b>S</b> <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>RICHARDS, MAUREEN</b>	6.2 NAME	
STREET ADDRESS	<b>933 MACARTHUR BLVD</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MAHWAH NJ</b>	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607.0505, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE **THOMAS WOJNO** PRES. APR 11 1998 (201) 934-2000

CR2E034 (10/97)