

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000002768

1. Corporation Name

MELDISCO K-M 5000 ALICO RD., FL., INC.

#4080

Principal Place of Business

17000 S. TAMiami TRAIL
FT. MYERS FL 33908

Mailing Address

933 MACARTHUR BLVD.
MAHWAN NJ 07430

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

22 City & State

27 City & State

28

23 Zip Country

29 Zip

Country

30

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
% UNITED STATES CORPORATION COMPANY
1201 HAYS ST SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	<input type="checkbox"/> DELETE	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHEPARD, JEFFREY		1.2 NAME
STREET ADDRESS	933 MACARTHUR BLVD.		1.3 STREET ADDRESS
CITY-ST-ZIP	MAHWAH NJ		1.4 CITY-ST-ZIP
TITLE	V	<input type="checkbox"/> DELETE	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PROFFITT, RANDALL S		2.2 NAME
STREET ADDRESS	933 MACARTHUR BLVD.		2.3 STREET ADDRESS
CITY-ST-ZIP	MAHWAH NJ		2.4 CITY-ST-ZIP
TITLE	AT	<input type="checkbox"/> DELETE	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOJNO, THOMAS		3.2 NAME
STREET ADDRESS	933 MACARTHUR BLVD.		3.3 STREET ADDRESS
CITY-ST-ZIP	MAHWAH NJ		3.4 CITY-ST-ZIP
TITLE	AT	<input checked="" type="checkbox"/> DELETE	4.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JOHNSON, MARK		4.2 NAME
STREET ADDRESS	933 MACARTHUR BLVD.		4.3 STREET ADDRESS
CITY-ST-ZIP	MAHWAH NJ		4.4 CITY-ST-ZIP
TITLE	D	<input type="checkbox"/> DELETE	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PALIZZI, ANTHONY		5.2 NAME
STREET ADDRESS	933 MACARTHUR BLVD.		5.3 STREET ADDRESS
CITY-ST-ZIP	MAHWAH NJ		5.4 CITY-ST-ZIP
TITLE	S	<input type="checkbox"/> DELETE	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RICHARDS, MAUREEN		6.2 NAME
STREET ADDRESS	933 MAC ARTHUR BLVD		6.3 STREET ADDRESS
CITY-ST-ZIP	MAHWAH NJ		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, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
THOMAS BAUMLIN REAS. APR 01 1999

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(201) 934-2000

Date

Daytime Phone #

CR2E034 (11/98)

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90068 005 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/12/1994

4. FEI Number

22-3279459

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Added to Fees

7. This corporation owes the current year Intangible

Personal Property Tax. Yes No

10. Name and Address of New Registered Agent