

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000016585 (9)

1. Corporation Name

MELDISCO K-M 10501 PINES BLVD., FL., INC.

4120



Principal Place of Business

ONE THEALL RD.
RYE NY 10580

Mailing Address

933 MACARTHUR BLVD
MAHWAH NJ 07430

3. Date Incorporated or Qualified

03/02/1994

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

21 10501 Pines Blvd.

Suite, Apt. #, etc

22 City & State

23 Pembroke Pines FL

24 Zip

33026

Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 City & State

29 Zip

07430

Country

4. FEI Number

22-3286686

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

9. Name and Address of Current Registered Agent

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

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 how it applies (NOTE: Registered Agent's signature required when making change)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME ROBINSON, JOHN M
STREET ADDRESS 933 MACARTHUR BOULEVARD
CITY-ST-ZIP MAHWAH NJ 07430

TITLE VSTD ☐ DELETE

NAME FALKOFF, MARTIN
STREET ADDRESS 933 MACARTHUR BOULEVARD
CITY-ST-ZIP MAHWAH NJ 07430

TITLE VAS ☐ DELETE

NAME PROFFITT, RANDALL S
STREET ADDRESS 933 MACARTHUR BOULEVARD
CITY-ST-ZIP MAHWAH NJ 07430

TITLE ASAT ☐ DELETE

NAME WEINFUSS, STEWART
STREET ADDRESS 933 MACARTHUR BOULEVARD
CITY-ST-ZIP MAHWAH NJ 07430

TITLE AT ☐ DELETE

NAME KAKAR, MANOHAR
STREET ADDRESS 933 MACARTHUR BOULEVARD
CITY-ST-ZIP MAHWAH NJ 07430

TITLE AT ☐ DELETE

NAME WOJNO, THOMAS
STREET ADDRESS 933 MACARTHUR BOULEVARD
CITY-ST-ZIP MAHWAH NJ 07430

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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***200.00

☐ Change ☐ Addition

5/1/96

one

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 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 16 1996

(201) 934-2000

CR2E034 (12/95)