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APPROVED
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95 MAY -1 PM 12:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000025027 (1)

1. Corporation Name

MELDISCO K-M 947 BARTOW RD., FL. INC. (5620)

Principal Place of Business

ONE THEALL RD.
RYE NY 10580

Mailing Address

ONE THEALL RD.
RYE NY 10580

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/01/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

933 MacARTHUR BLVD.

Suite

MAHWAH

27

City & State

28

Zip

Country

4. FBI Number

22-3298189

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

6. This corporation has liability for intangible tax under S. 189.032,
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 607.1508, 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
NAME
STREET ADDRESS
CITY - ST - ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
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CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
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CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☐ Change ☐ Addition

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)(b), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MANOHAR KAKAR

APR 26 1995

(201) 934-2000

974-258272

PRESIDENT

John M. Robinson

933 Macarthur Boulevard
Mahwah, New Jersey 07430

VICE PRESIDENT

Martin Falkoff

933 Macarthur Boulevard
Mahwah, New Jersey 07430

Randall S. Proffitt

SECRETARY

Martin Falkoff

933 Macarthur Boulevard
Mahwah, New Jersey 07430

ASSISTANT SECRETARY

Stewart Weinfuss

933 Macarthur Boulevard
Mahwah, New Jersey 07430

Randall S. Proffitt

TREASURER

Martin Falkoff

933 Macarthur Boulevard
Mahwah, New Jersey 07430

ASSISTANT TREASURER

Stewart Weinfuss

933 Macarthur Boulevard
Mahwah, New Jersey 07430

Manohar Kakar

Thomas Wojno

Gerald Bahlman

DIRECTORS

John M. Robinson

933 Macarthur Boulevard
Mahwah, New Jersey 07430

Martin Falkoff

Arthur V. Richards

One Theall Road
Rye, New York 10580

Anthony Palizzi

3100 W. Big Beaver Rd.
Troy, MI 48084