

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000025027 (1)

1. Corporation Name

MELDISCO K-M 947 BARTOW RD., FL., INC.

3200



Principal Place of Business

ONE THEALL RD.
RYE NY 10580

Mailing Address

933 MACARTHUR BLVD
MAHWAH NJ 07430

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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 (block 9) and date

Signature typed or printed name of registered agent (block 9) and date

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD
ROBINSON, JOHN M
933 MACARTHUR BOULEVARD
MAHWAH NJ 07430

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DVST
FALKOFF, MARTIN
933 MACARTHUR BOULEVARD
MAHWAH NJ 07430

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VAS
PROFFITT, RANDALL D
933 MACARTHUR BOULEVARD
MAHWAH NJ 07430

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

ASAT
WEINFUSS, STEWART
933 MACARTHUR BOULEVARD
MAHWAH NJ 07430

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

AT
KAKAR, MANOHAR
933 MACARTHUR BOULEVARD
MAHWAH NJ 07430

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

AT
WOJNO, THOMAS
933 MACARTHUR BOULEVARD
MAHWAH NJ 07430

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

P
Shepherd, Jeffrey

Change Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 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)(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 or person 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

APR 16 1996

(201) 934-2000

CR2E034 (12/95)