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FILED
May 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000065191 (6)

1. Corporation Name

MELDISCO K-M 19388 CORTEZ BLVD., FL., INC.

#4002

Principal Place of Business

ONE THEALL RD.
EVE NY 10580

Mailing Address

933 MACARTHUR BLVD
MAHWAH NJ 07430

2. Principal Place of Business

21 19388 Cortez Blvd.

Suite, Apt. #, etc.

22 City & State

23 Brooksville FL

Zip

24 34601

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

09/08/1994

4. FEI Number

22-3327095

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

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

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

TITLE P ☐ DELETE

NAME SHEPARD, JEFFREY M
STREET ADDRESS 933 MACARTHUR BOULEVARD
CITY-ST-ZIP MAHWAH NJ 07430

TITLE B ☐ DELETE

NAME RICHARDS, MAUREEN
STREET ADDRESS 933 MACARTHUR BOULEVARD
CITY-ST-ZIP MAHWAH NJ

TITLE VAS ☐ DELETE

NAME PROFFITT, RANDALL S
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

TITLE D ☐ DELETE

NAME PALIZZI, ANTHONY
STREET ADDRESS 3100 W BIG BEAVER
CITY-ST-ZIP TROY MI

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 409, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE X THOMAS WOJNO, T. TREAS. APR 11 1998 (401) 934-2000

CR2E034 (10/97)