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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V24072

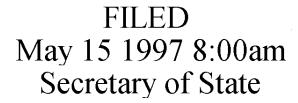
(3)

MELDISCO K-M GOLDEN GATE PKWY., FL., INC.

3852

Principal Place of Business 4955 GOLDENGATE PKWY NAPLES FL 33999 Mailing Address

833 MACARTHUR BLVD MAHWAH NJ 07430-2045





US	MARKAN NO 0/430-2043			
			3. Date Incorporated or Qualified 03/26/1992	3s. Date of Last Report 05/01/1996
2. Principal Place of Business	2a. Mailing Address		4. FEI Number	Applied For
21	26		22-3164907	Not Applicable
Suite, Apt. #, etc. 22	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State	City & State		Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip Country	Zip	Country	8. This corporation has liability for i	
24 25	29	30		Yes No
9. Name and Address of Curre	nt Registered Agent		10. Name and Address of New Re	gistered Agent
UNITED STATES CORPORATION CO	MPANY	B1 Name		
1201 HAYES ST		00 0	A.I	
SUITE 105		82 Street	Address (P.O. Box Number is Not Acceptab	le)
TALLAHASSEE FL 32301		83		
	•			
		84 City		FL 85 Zip Code
11 Purculant to the run datase of Continue CO7 050	02 and 607 1500. Fine de Cint de			
 Pursuant to the provisions of Sections 607,050 office or registered agent, or both, in the State 	i of Florida. Such change was a	suthorized by the corr	corporation submits this statement for the p poration's board of directors. I hereby accep	urpose of changing its registered at the appointment as registered
agent. I am familiar with, and accept the oblig	ations of, Section 607.0505, Flo	orida Statutes.		
SIGNATURE				
Signature: typico or printed name of registered age		· Registered Agent signature		DATE
	D DIRECTORS	13.	ADDITIONS/CHANGES TO OFFIC	
10.0	☐ DELETE	1.1 TITLE		Change Addition
NAME SHEPARD, JEFFREY		1.2 NAME		
STREET ADDRESS 933 MACARTHUR BLVD		1.3 STREET ADDRESS		
CHTY+ST-7IP MAHWAH NJ		1.4 CITY-ST-ZIP		
TILE STV	☐ DELETE	2.1 TITLE	V	Change Addition
NAME FALKOFF, MARTIN		2.2 NAME	RANDALL S. PROFFITT	
STREET ADDRESS 933 MACARTHUR BLVD		2.3 STREET ADORESS	TO HILD TELL OF THE CONTROL	
CITY-ST-700 MAHWAH NJ				
THE AT	☐ DELETE	2 4 CITY - ST - ZIP 3 1 TITLE		Tobarra Davina
NAME WOJNO, THOMAS				L Change L Addition
ON HACADTUILD DIVID		32 NAME		
MALMALI MI		3 3 STREET ADDRESS		
- C-11 Of E-	· · · · · · · · · · · · · · · · · · ·	3.4. CITY-ST-ZIP		
THE AT	☐ DELETE	4.1 TITLE		Change Addition
NAME KAKAR, MANOHAR		4. 2 NAME		
STREET ADDRESS 933 MACARTHUR BLVD		4.3 STREET ADDRESS		
CITY- ST-ZIP MAHWAH NJ		4.4 CITY - ST - ZIP		
Inte D	DELETE	5.1 TITLE		Change Addition
NAME PALIZZI, ANTHONY		5.2 NAME		
STREET ADDRESS 3100 W BIG BEAVER		5.3 STREET ADDRESS		
CITY-S1-20P TROY MI		5.4 CITY - ST - ZIP		
THIE	DELETE	6.1 TITLE	6	Change Addition
NAME	book events	II I	5 MAUREEN RICHAR	TO CHEEN LANGUEUR
		6.2 NAME	MACKEEN RICHAR	(D2
STREET ADDRESS		6.3 STREET ADDRESS	933 MAC ARTHUR BLV	VD.
14. I do hereby couldy that the information symplic	el mith this filles elses and a met	6.4 CITY-ST-ZIP	MAHWAH N. J. 07430	

4. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in 1907(3)(1). For the 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:

CHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN 1 0 1997

Date

(201) 934-2000

Daytime Phone #

R2E034 (9/96)