## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS** 

DOCUMENT #

1. Corporation Name

V61528

(8)

MELDISCO K-M MURDOCK, FL., INC. Mailing Address Principal Place of Business 933 MACARTHUR BLVD. 19400 TOLEDO BLADE RD MANWAH NJ 07430-2045 MURDOCK FL 33948 3a. Date of Last Report 3. Date Incorporated or Qualified **05/01/1996** Applied For 4.09/03/1992 2. Principal Place of Business 2a. Mailing Address Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 Country 8. This corporation has liability for intengible tax under s. 199.032 Country Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent R1 Name UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST **SUITE 105** 83 TALLAHASSEE FL 32301 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signarine, typed or proted name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. Change DELETE 1.1 TITLE THU 1.2 NAME NAME SHEPARD, JEFFREY 1.3 STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD. 1.4 CITY - ST - ZIP CITY ST ZIP MAHWAH NJ 07430 Addition Change DELETE 2.1 TITLE TITLE VP RANDALL S. PROFFITT 2.2 NAME NALSE Falkoff, Martin, 2.3 STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD. 2.4 CITY-ST-ZIP CHTY-ST-ZH MAHWAH NJ 07430 Change Addition DELETE 3 1 TITLE THE 32 NAME NAME PROFFITT, RANDALL S., 3.3 STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD. 3.4. CITY-SY-ZIP CDY-ST-ZF MANWAH NJ 07430 Change Addition DELETE 4.1 TITLE TIT: F **MAUREEN RICHARDS** 4. 2 NAME NAME FALKOFF, MARTIN, 4.3 STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD. 4.4 CITY - ST - ZIP CITY ST 28 MANWAH NJ 07430 Addition DELETE Change 5.1 TITLE Tilté AS 5.2 NAME NAM: **WOJNO, THOMAS** 5.3 STREET ADDRESS STREET ADDRESS 933 MACARTHUR BLVD. 5.4 CITY-ST-ZIP C:17 ST 78 MANWAH NJ 07430 Change Addition DELETE 6 1 TITLE AT

6.4 CITY - ST-ZIP 14. I do hereby Child No 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 607. Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an entire ment with an address. CITY-ST-ZIP

6.3 STREET ADDRESS

6.2 NAME

KAKAR, MANOHAR,

933 MACARTHUR BLVD.

NAMO

STREET ADDRESS

JAN 1 0 1997

(201) 934-2000

**FILED** 

May 15 1997 8:00am

Secretary of State