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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **V61528** (8)

1. Corporation Name
MELDISCO K-M MURDOCK, FL., INC.

Principal Place of Business

Mailing Address

**19400 TOLEDO BLADE RD
MURDOCK FL 33948
US**

**933 MACARTHUR BLVD.
MANWAH NJ 07430-2045
US**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

09/03/1992

05/01/1996

4. Fee Number

Applied For

Not Applicable

22-3191987

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

**UNITED STATES CORPORATION COMPANY
1201 HAYES 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 of agent 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 ☐ DELETE

**P
SHEPARD, JEFFREY
933 MACARTHUR BLVD.
MAHWAH NJ 07430**

TITLE ☐ DELETE

**VP
FALKOFF, MARTIN,
933 MACARTHUR BLVD.
MAHWAH NJ 07430**

TITLE ☐ DELETE

**VP
PROFFITT, RANDALL S.,
933 MACARTHUR BLVD.
MANWAH NJ 07430**

TITLE ☐ DELETE

**S
FALKOFF, MARTIN,
933 MACARTHUR BLVD.
MANWAH NJ 07430**

TITLE ☐ DELETE

**AS
WOJNO, THOMAS
933 MACARTHUR BLVD.
MANWAH NJ 07430**

TITLE ☐ DELETE

**AT
KAKAR, MANOHAR,
933 MACARTHUR BLVD.
MANWAH NJ**

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

RANDALL S. PROFFITT

MAUREEN RICHARDS

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN 10 1997

(201) 934-2000

Date

Daytime Phone #

CR2E034 (9/96)