

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 # 197503

(6)

1. Corporation Name

CORAL GABLES THOM MCAN INC

Principal Place of Business

Mailing Address

67 MILLBROOK STREET
WORCESTER MA 01806

67 MILLBROOK STREET
WORCESTER MA 01806-2817

933 MAC ARTHUR BLVD.
MAHWAH, N.J. 07430

933 MAC ARTHUR BLVD.
MAHWAH, N.J. 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

USA

29

30

USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/09/1956

3a. Date of Last Report

05/01/1996

4. FEI Number

04-2213974

Applied For

Not Applicable

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 HAYS STREET
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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

11. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

AS LARENCE, ROGER
67 MILLBROOK ST
WORCESTER, MA 00000

☒ DELETE

VD WOZNAK, EDWARD S.
67 MILLBROOK ST
WORCESTER, MA 00000

☒ DELETE

VD ANDERSON, THEODORE L.
67 MILLBROOK ST
WORCESTER, MA 00000

☐ DELETE

PD MCVEY, LARRY A.
67 MILLBROOK ST
WORCESTER, MA 00000

☒ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

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STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 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

AS GERALD BAHLMAN
933 MAC ARTHUR BLVD.
MAHWAH, N.J. 07430

☒ Change

☐ Addition

P.J.M. ROBINSON
933 MAC ARTHUR BLVD.
MAHWAH, N.J. 07430

☒ Change

☐ Addition

S EDWARD J. LUCBY

☐ Change

☐ Addition

S EDWARD J. LUCBY

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☐ Addition

S EDWARD J. LUCBY

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S EDWARD J. LUCBY

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☐ Addition

S EDWARD J. LUCBY

☐ Change

☐ Addition

14. I do 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

GERALD BAHLMAN

JAN 13 1997

(201) 934-2000

CR2E034 (9/96)