

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

FILED
May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 408573 (4)
1. Corporation Name
ORLANDO THOM MCAN, INC.

Principal Place of Business
67 MILLBROOK ST
WORCESTER, MA 01606
933 MAC ARTHUR BLVD.
MAHWAH, N.J. 07430

Mailing Address
67 MILLBROOK ST
WORCESTER, MA 01606-2011
933 MAC ARTHUR BLVD.
MAHWAH, N.J. 07430

3. Date Incorporated or Qualified 09/11/1972	3a. Date of Last Report 05/01/1996
4. FEI Number 04-2505166	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country USA	29 Country USA

9. Name and Address of Current 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
85 Zip Code FL

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	PD	Wozniak, Edward S.	<input checked="" type="checkbox"/> DELETE
NAME			
STREET ADDRESS		67 MILLBROOK ST	
CITY-ST-ZIP		WORCESTER, MA 00000	
TITLE	VD	Anderson, Theodore L.	<input type="checkbox"/> DELETE
NAME			
STREET ADDRESS		67 MILLBROOK ST	
CITY-ST-ZIP		WORCESTER, MA 00000	
TITLE	AS	Larence, Roger	<input checked="" type="checkbox"/> DELETE
NAME			
STREET ADDRESS		67 MILLBROOK ST	
CITY-ST-ZIP		WORCESTER, MA 00000	
TITLE			<input type="checkbox"/> DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			<input type="checkbox"/> DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			<input type="checkbox"/> DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P.O.M. ROBINSON	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS	933 MAC ARTHUR BLVD.	
1.4 CITY-ST-ZIP	MAHWAH, N.J. 07430	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE		
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	AS GERALD BAHLMAN	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS	933 MAC ARTHUR BLVD.	
3.4 CITY-ST-ZIP	MAHWAH, N.J. 07430	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.1 TITLE	S EDWARD J. LUCBY	
4.2 NAME		
4.3 STREET ADDRESS	67 MILLBROOK ST	
4.4 CITY-ST-ZIP	WORCESTER, MA 01606	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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		

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, checked, or on an attachment with an address.

SIGNATURE:

GERALD BAHLMAN

JAN 13 1997

(201) 934-2000

CR2E034 (9/96)