

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 418316

1. Corporation Name  
ALTAMONTE THOM MCAN INC

(6)

1465



Principal Place of Business  
67 MILBROOK STREET  
WORCESTER MA 01606

Mailing Address  
67 MILBROOK STREET  
WORCESTER MA 01606

3. Date Incorporated or Qualified  
02/05/1973

3a. Date of Last Report  
05/01/1995

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

29 30

4. FEI Number  
04-2513674

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

9. Name and Address of Current Registered Agent

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 607.1506, 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 firm if applicable

(If Not E-Registered Agent's signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME MCVEY, LARRY A  
STREET ADDRESS 67 MILBROOK ST  
CITY- ST- ZIP WORCESTER, MA 00000 ☐ DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY- ST- ZIP ☐ Change ☐ Addition

TITLE VD  
NAME WOZNIAK, EDWARD S.  
STREET ADDRESS 67 MILBROOK ST  
CITY- ST- ZIP WORCESTER, MA 00000 ☐ DELETE

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY- ST- ZIP ☐ Change ☐ Addition

TITLE V  
NAME FERRAIOLI, RICHARD A  
STREET ADDRESS 67 MILBROOK ST  
CITY- ST- ZIP WORCESTER, MA 00000 ☒ DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY- ST- ZIP ☐ Change ☐ Addition

TITLE VD  
NAME ANDERSON, THEODORE  
STREET ADDRESS 67 MILBROOK ST  
CITY- ST- ZIP WORCESTER, MA 00000 ☐ DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY- ST- ZIP ☐ Change ☐ Addition

TITLE D  
NAME OURAESHI, SHAHID  
STREET ADDRESS ONE THEALL ROAD  
CITY- ST- ZIP WORCESTER, MA 00000 ☒ DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY- ST- ZIP ☐ Change ☐ Addition

TITLE AS  
NAME LARENCE, ROGER  
STREET ADDRESS 67 MILBROOK ST  
CITY- ST- ZIP WORCESTER, MA 00000 ☐ DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY- ST- ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 attachment with an address.

SIGNATURE:

*Roger Larence*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
ASSISTANT SECRETARY

ROGER LARENCE

APR 26 1998 (508) 791-3811

CR2E034 (12/95)

SEPARATE SCHEDULE

ALL STATES  
April 12, 1996  
Business

## **THOM MCAN DIVISION**

### **PRESIDENT**

Larry A. McVey

67 Millbrook Street, Worcester, MA 01606

### **VICE PRESIDENTS**

Theodore L. Anderson  
Edward S. Wozniak

67 Millbrook Street, Worcester, MA 01606  
67 Millbrook Street, Worcester, MA 01606

### **TREASURER**

Edward S. Wozniak

67 Millbrook Street, Worcester, MA 01606

### **SECRETARY**

Edward J. Lucey

67 Millbrook Street, Worcester, MA 01606

### **ASSISTANT SECRETARY**

Roger Larence

67 Millbrook Street, Worcester, MA 01606

### **DIRECTORS**

Theodore L. Anderson  
Michael R. Brennan  
Larry A. McVey  
Arthur V. Richards  
Edward S. Wozniak

67 Millbrook Street, Worcester, MA 01606  
One Theall Road, Rye, NY 10580  
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