

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 418321

(6)

0290

1. Corporation Name

WF-ALTAMONTE THOM MCAN, INC.

Principal Place of Business

**67 MILLBROOK ST.
WORCESTER MA 01608**

Mailing Address

**67 MILLBROOK ST.
WORCESTER MA 01608
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/05/1973

3a. Date of Last Report

05/01/1994

4. FEI Number

04-2513593

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

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

29

30

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 607.1508, 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

NAME

MCVEY, LARRY

STREET ADDRESS

**67 MILLBROOK ST.
WORCESTER, MA 00000**

CITY - ST - ZIP

TITLE

VD

NAME

WOZNAK, EDWARD S

STREET ADDRESS

**67 MILLBROOK ST.
WORCESTER, MA 00000**

CITY - ST - ZIP

TITLE

TV

NAME

WOZNAK, EDWARD S

STREET ADDRESS

**67 MILLBROOK ST.
WORCESTER, MA 00000**

CITY - ST - ZIP

TITLE

D

NAME

**OURASHI, SHAHID
ONE THEALL ROAD
RYE NY**

CITY - ST - ZIP

TITLE

S

NAME

**LARENCE ROGER
67 MILLBROOK ST.
WORCESTER, MA 00000**

CITY - ST - ZIP

TITLE

AS

NAME

**KNIGHT, HENRIETTA
67 MILLBROOK ST.
WORCESTER, MA 00000**

CITY - ST - ZIP

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

☐ Change ☐ Addition

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☒ Change ☐ Addition

SEPARATE SCHEDULE

AS

S EDWARD J LUCEY

SIGNATURE: */ Roger Larence*

ROGER LARENCE

APR 22 1995

(508) 701-3811

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

(Signature Number)

ASS'T SECRETARY

418321

ALL STATE EXCEPT NY
February 9, 1995
Business

THOM MCAN DIVISION

PRESIDENT

Larry A. McVey

67 Millbrook Street, Worcester, MA 01606

VICE PRESIDENTS

Theodore L. Anderson

67 Millbrook Street, Worcester, MA 01606

Richard A. Ferrioli

67 Millbrook Street, Worcester, MA 01606

Robert R. Weaver

67 Millbrook Street, Worcester, MA 01606

Edward S. Wozniak

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

67 Millbrook Street, Worcester, MA 01606

Michael R. Brennan

One Theall Road, Rye, NY 10580

Larry A. McVey

67 Millbrook Street, Worcester, MA 01606

Arthur V. Richards

One Theall Road, Rye, NY 10580

Edward S. Wozniak

67 Millbrook Street, Worcester, MA 01606