

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 476559

(0)

ASS

1. Corporation Name

TAMPA BAY THOM MCAN, INC.

Principal Place of Business

**67 MILLBROOK ST
WORCESTER MA 01608**

Mailing Address

**67 MILLBROOK ST
WORCESTER MA 01608**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/21/1975

3a. Date of Last Report

05/01/1994

4. FEI Number

04-2561803

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

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
S	LARENCE, ROGER	67 MILLBROOK ST WORCESTER, MA 00000	
PD	MCVEY, LARRY	67 MILLBROOK ST WORCESTER, MA 00000	
VD	WOZNAK, EDWARD S.	67 MILLBROOK ST WORCESTER, MA 00000	
V	FERRAIOLI, RICHARD A	67 MILLBROOK ST WORCESTER, MA 00000	
VD	ANDERSON, THEODORE L.	67 MILLBROOK ST WORCESTER, MA 00000	
D	QURAESHI, SHAHID	ONE THEALL ROAD RYE NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP
AS			
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP

SEPARATE SCHEDULE

SIGNATURE: *Roger Larence*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROGER LARENCE

ASST. SECRETARY

APR 22 1995

(508) 791-3811

476559

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. Ferraioli

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