

# 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 # 476559

(0)

1. Corporation Name

TAMPA BAY THOM MCAN, INC.

1855



Principal Place of Business

67 MILLBROOK ST  
WORCESTER MA 01606

Mailing Address

67 MILLBROOK ST  
WORCESTER MA 01606

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip 25 Country

29 Zip 30 Country

3. Date Incorporated or Qualified  
05/21/1975

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

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

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 state of domicile

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	AS	<input type="checkbox"/> DELETE
NAME	LARENCE, ROGER	
STREET ADDRESS	67 MILLBROOK ST	
CITY- ST- ZIP	WORCESTER, MA 00000	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	MCVEY, LARRY	
STREET ADDRESS	67 MILLBROOK ST	
CITY- ST- ZIP	WORCESTER, MA 00000	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	WOZNAK, EDWARD S.	
STREET ADDRESS	67 MILLBROOK ST	
CITY- ST- ZIP	WORCESTER, MA 00000	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	FERRAIOLI, RICHARD A	
STREET ADDRESS	67 MILLBROOK ST	
CITY- ST- ZIP	WORCESTER, MA 00000	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	ANDERSON, THEODORE L.	
STREET ADDRESS	67 MILLBROOK ST	
CITY- ST- ZIP	WORCESTER, MA 00000	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	OURAESHI, SHAHID	
STREET ADDRESS	ONE THEALL ROAD	
CITY- ST- ZIP	RYE NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY- ST- ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY- ST- ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY- ST- ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY- ST- ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY- ST- ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY- ST- ZIP	

SEPARATE SCHEDULE

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASSISTANT SECRETARY

ROGER LARENCE APR 26 1996 (508) 791-3811

Date

Designation #

CR2E034 (12/95)

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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