

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 511415 (2)

1. Corporation Name
FLORIDA-SARASOTA THOM MCAN, INC.

1887



Principal Place of Business: 67 MILLBROOK ST WORCESTER MA 01606
Mailing Address: 67 MILLBROOK ST WORCESTER MA 01606

3. Date Incorporated or Qualified: 08/30/1976
3a. Date of Last Report: 05/01/1995
4. FEI Number: 04-2606859
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, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

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 or director if applicable) (307) E. Registered Agent signature (not needed when re-stating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AS LARENCE, ROGER 67 MILLBROOK ST WORCESTER, MA 00000	<input type="checkbox"/> DELETE	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PD MCVEY, LARRY A 67 MILLBROOK ST WORCESTER, MA 00000	<input type="checkbox"/> DELETE	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	VD WOZNAK, EDWARD S. 67 MILLBROOK ST WORCESTER, MA 00000	<input type="checkbox"/> DELETE	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP	V FERRAIOLI, RICHARD A 67 MILLBROOK ST WORCESTER, MA 00000	<input checked="" type="checkbox"/> DELETE	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
	VD ANDERSON, THEODORE L. 67 MILLBROOK ST WORCESTER, MA 00000	<input type="checkbox"/> DELETE	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
	D QURAESHI, SHAHID ONE THEALL ROAD RYE NY	<input checked="" type="checkbox"/> DELETE	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Roger Larence* ROGER LARENCE APR 26 1996 (508) 791-3811
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ASSISTANT SECRETARY

CR2E034 (12/95)

ALL STATES
April 12, 1996
Business

2-2

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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