

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

**APPROVED
AND
FILED**

APR 22 1995

STATE OF FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Moultrie
Secretary of State
Tallahassee, Florida 32399-0001

DOCUMENT # **646714**

(6)

JACK-REGENCY THOM MCAN, INC.

67 MILLBROOK ST
WORCESTER MA 01606

67 MILLBROOK ST
WORCESTER MA 01606
US

close

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation (or Reincorporation) 11/30/1979	3a. Date of Last Report 05/01/1994
4. FID Number 04-2730595	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 satisfied the intangible tax under S. 190.012, Florida Statutes ☐ Yes ☒ No	

2. Principal Office (Street Address) 21	2a. Mailing Address (Street Address) 26
22. City or State	27. City or State
23. Country	28. Country
24. Country	25. Country
29. Country	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 Applicable) 83. 84. City 85. Zip Code FL	
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11. Paragraph 1, the provisions of Sections 607.01(2), 607.01(3), and 607.01(4), 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 provisions of Section 607.01(4), Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1995	
NAME	PD MCVEY, LARRY 67 MILLBROOK ST. WORCESTER, MA 00000	1. NAME	☐ Change ☐ Addition
STREET ADDRESS	67 MILLBROOK ST.	2. NAME	☐ Change ☐ Addition
CITY OR STATE	WORCESTER, MA 00000	3. NAME	☐ Change ☐ Addition
NAME	VD WOZNAK, EDWARD S 67 MILLBROOK ST. WORCESTER, MA 00000	4. NAME	☐ Change ☐ Addition
STREET ADDRESS	67 MILLBROOK ST.	5. NAME	☐ Change ☐ Addition
CITY OR STATE	WORCESTER, MA 00000	6. NAME	☐ Change ☐ Addition
NAME	TV WOZNAK, EDWARD S 67 MILLBROOK ST. WORCESTER, MA 00000	7. NAME	☐ Change ☐ Addition
STREET ADDRESS	67 MILLBROOK ST.	8. NAME	☐ Change ☐ Addition
CITY OR STATE	WORCESTER, MA 00000	9. NAME	☐ Change ☐ Addition
NAME	S LARENCE ROGER 67 MILLBROOK ST. WORCESTER, MA 00000	10. NAME	☐ Change ☐ Addition
STREET ADDRESS	67 MILLBROOK ST.	11. NAME	☐ Change ☐ Addition
CITY OR STATE	WORCESTER, MA 00000	12. NAME	☐ Change ☐ Addition
NAME	AS KNIGHT, HENRIETTA 67 MILLBROOK ST. WORCESTER, MA 00000	13. NAME	☐ Change ☐ Addition
STREET ADDRESS	67 MILLBROOK ST.	14. NAME	☐ Change ☐ Addition
CITY OR STATE	WORCESTER, MA 00000	15. NAME	☐ Change ☐ Addition
NAME	D QURAESHI, SHAHID ONE THEALL ROAD RYE NY	16. NAME	☐ Change ☐ Addition
STREET ADDRESS	ONE THEALL ROAD	17. NAME	☐ Change ☐ Addition
CITY OR STATE	RYE NY	18. NAME	☐ Change ☐ Addition

SEPARATE SCHEDULE

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.01(2), Florida Statutes. I further certify that the information included in 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 that the report or financial statements were filed to comply with the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of the report or financial statements filed with an address.

SIGNATURE: *Roger Larence* **ROGER LARENCE** **APR 22 1995** **(508) 791-3619**
SIGNATURE AND TYPE ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ASS'T. SECRETARY

646714

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