

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Aug 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam, Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 814148 (3)
1. Corporation Name
ROUTE 441-DADE THOM MCAN CORP. *4006 DMS*



Principal Place of Business 67 MILLBROOK STREET #4006 WORCESTER MA 01606	Mailing Address 67 MILLBROOK STREET #4006 WORCESTER MA 01606
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 933 MacArthur Blvd Suite, Apt. #, etc. 22 #4006 City & State Mahwah, NJ Zip 07430 Country USA	2a. Mailing Address 26 933 MacArthur Blvd Suite, Apt. #, etc. 27 #4006 City & State Mahwah, NJ Zip 07430 Country USA	3. Date Incorporated or Qualified 01/11/1960	3a. Date of Last Report 05/30/1996
		4. FEI Number 04-2270642	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AS	1.1 TITLE	Pres.
NAME	LARENCE, ROGER	1.2 NAME	John M. Robinson
STREET ADDRESS	67 MILLBROOK ST	1.3 STREET ADDRESS	933 MacArthur Blvd.
CITY-ST-ZIP	WORCESTER, MA 00000	1.4 CITY-ST-ZIP	Mahwah, NJ 07430
TITLE	PD	2.1 TITLE	Vice Pres.
NAME	MCVEY, LARRY A	2.2 NAME	Donald V. Roach
STREET ADDRESS	67 MILLBROOK ST	2.3 STREET ADDRESS	933 MacArthur Blvd.
CITY-ST-ZIP	WORCESTER, MA 00000	2.4 CITY-ST-ZIP	Mahwah, NJ 07430
TITLE	VD	3.1 TITLE	Asst Treas.
NAME	WOZNAK, EDWARD S.	3.2 NAME	Mark Johnson
STREET ADDRESS	67 MILLBROOK ST	3.3 STREET ADDRESS	933 MacArthur Blvd.
CITY-ST-ZIP	WORCESTER, MA 00000	3.4 CITY-ST-ZIP	Mahwah, NJ 07430
TITLE	VD	4.1 TITLE	Asst Secretary
NAME	ANDERSON, THEODORE L.	4.2 NAME	Mary Beth Wilson
STREET ADDRESS	67 MILLBROOK ST	4.3 STREET ADDRESS	67 Mill Brook Street
CITY-ST-ZIP	WORCESTER, MA 00000	4.4 CITY-ST-ZIP	Worcester, MA 01606
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Mark Johnson

01/11/1960

CR2E034 (4/97)