

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.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F14595 (5)

1. Corporation Name
MARSHALLS OF JACKSONVILLE, FL., INC.

Principal Place of Business
200 BRICKSTONE SQUARE, #138
C/O TAX DEPT
ANDOVER MA 01810

Mailing Address
200 BRICKSTONE SQUARE, #138
C/O TAX DEPT
ANDOVER MA 01810

FILED
Aug 29 1997 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 Suite, Apt. #, etc.		26 One CVS Drive		01/13/1981		03/19/1996	
22 City & State		27 Legal Dept.		4. FEI Number		Applied For	
23 Zip		28 Woonsocket RI		04-2719209		Not Applicable	
24 Country		29 02895		5. Certificate of Status Desired		8.75 Additional Fee Required	
		30 Country		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				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	D	1.1 TITLE	Director
NAME	GOLDSTEIN, STANLEY	1.2 NAME	Thomas M. Ryan
STREET ADDRESS	1 THEALL RD	1.3 STREET ADDRESS	One CVS Drive
CITY-ST-ZIP	RYE NY	1.4 CITY-ST-ZIP	Woonsocket RI 02895
TITLE	T	2.1 TITLE	President
NAME	COHEN, IRWIN	2.2 NAME	Zenon P. Lankowsky
STREET ADDRESS	200 BRICKSTONE SQ	2.3 STREET ADDRESS	One CVS Drive
CITY-ST-ZIP	ANDOVER MA	2.4 CITY-ST-ZIP	Woonsocket RI 02895
TITLE	VPS	3.1 TITLE	Vice President/Secretary
NAME	AMBRO, J. G	3.2 NAME	Diane McMonagle Glass
STREET ADDRESS	200 BRICKSTONE SQ.	3.3 STREET ADDRESS	One CVS Drive
CITY-ST-ZIP	ANDOVER MA	3.4 CITY-ST-ZIP	Woonsocket RI 02895
TITLE	PD	4.1 TITLE	Treasurer
NAME	ROSSI, JERRY	4.2 NAME	Philip C. Galbo
STREET ADDRESS	200 BRICKSTON SQ	4.3 STREET ADDRESS	One CVS Drive
CITY-ST-ZIP	ANDOVER MA	4.4 CITY-ST-ZIP	Woonsocket RI 02895
TITLE		5.1 TITLE	
NAME		5.2 NAME	see attached
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	300002282033
STREET ADDRESS		6.3 STREET ADDRESS	-09/02/97--01039--003
CITY-ST-ZIP		6.4 CITY-ST-ZIP	***\$50.00

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:

Thomas S. McFatt

8/18/97

401-765-1520

CR2E034 (4/97)

MARSHALLS

OFFICERS AND DIRECTORS

Directors

Thomas M. Ryan
Daniel Nelson
Charles Conaway

280 Irving Ave., Providence, RI 02906
26 Brookfield Rd., Dover, MA 02030
15 Signal Ridge Way, E. Greenwich, RI 02818

Officers

President

Zenon P. Lankowsky

4 Francis Farm Rd., Harrisville, RI 02830

Vice President

Diane McMonagle-Glass
Robert E. Nault

80 Oak Point, Wrentham, MA 02093
19 Winchester Lane, N. Smithfield, RI 02896

Treasurer

Philip Galbo

100 Watch Hill, E. Greenwich, RI 02818

Secretary

Diane McMonagle-Glass

80 Oak Point, Wrentham, MA 02093

Assistant Secretary

Jill Goddard
Thomas S. Moffatt

15 Sanderson Avenue, Dedham, MA 02026
11 Charles Street, Dedham, MA 02026

BUSINESS ADDRESS:

One CVS Drive
Woonsocket, RI 02895