

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. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F30586 (4)
1. Corporation Name
MARSHALLS OF TAMARAC, FL., INC.

Principal Place of Business 200 BRICKSTONE SQ. C/O TAX DEPT. ANDOVER MA 01810	Mailing Address 200 BRICKSTONE SQ. C/O TAX DEPT. ANDOVER MA 01810
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 One CVS Drive 27 Suite, Apt. #, etc. 28 Legal Dept. 29 City & State 30 Woonsocket RI 31 Zip 32 02895 33 Country 34 USA		3. Date Incorporated or Qualified 04/14/1981	3a. Date of Last Report 03/21/1996
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9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 FL 86 Zip Code	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	COHEN, IRWIN	1.1 TITLE	Director
NAME	200 BRICKSTONE SQ.	1.2 NAME	Thomas M. Ryan
STREET ADDRESS	ANDOVER MA	1.3 STREET ADDRESS	One CVS Drive
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Woonsocket RI 02895
TITLE	PD	2.1 TITLE	President
NAME	GOLDSTEIN, STANLEY	2.2 NAME	Zenon P. Lankowsky
STREET ADDRESS	ONE THEALL RD	2.3 STREET ADDRESS	One CVS Drive
CITY-ST-ZIP	RYE NY	2.4 CITY-ST-ZIP	Woonsocket RI 02895
TITLE	PCO	3.1 TITLE	Vice President / Secretary
NAME	ROSSI, JERRY	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	VPS	4.1 TITLE	
NAME	AMBRO, J. G	4.2 NAME	see attached
STREET ADDRESS	200 BRICKSTONE SQ.	4.3 STREET ADDRESS	
CITY-ST-ZIP	ANDOVER MA	4.4 CITY-ST-ZIP	
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: *Thomas S. McFatt* 8/18/97 401-765-1500

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