

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	
DOCUMENT # F33281 (9)			
1. Corporation Name MARSHALLS OF HOLLYWOOD, FLA., 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	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 One CVS Drive	
22 City & State		27 Legal Dept.	
23 Zip		28 Woonsocket RI	
24 Country		29 USA	
3. Date Incorporated or Qualified 05/04/1981			
3a. Date of Last Report 05/01/1996			
4. FEI Number 04-2726269			
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 type="checkbox"/> No			
9. Name and Address of Current Registered Agent			
CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. 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 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			
1. TITLE		Director	
2. NAME		Thomas M. Ryan	
3. STREET ADDRESS		One CVS Drive	
4. CITY-ST-ZIP		Woonsocket RI 02895	
5. TITLE		President	
6. NAME		Zenon P. Lankowsky	
7. STREET ADDRESS		One CVS Drive	
8. CITY-ST-ZIP		Woonsocket RI 02895	
9. TITLE		Vice President/Secretary	
10. NAME		Diane McMonagle Glass	
11. STREET ADDRESS		One CVS Drive	
12. CITY-ST-ZIP		Woonsocket RI 02895	
13. TITLE		Treasurer	
14. NAME		Philip C. Galbo	
15. STREET ADDRESS		One CVS Drive	
16. CITY-ST-ZIP		Woonsocket RI 02895	
17. TITLE		see attached	
18. NAME		see attached	
19. STREET ADDRESS		see attached	
20. CITY-ST-ZIP		see attached	
21. TITLE		700002282037	
22. NAME		-03/02/97--01039--004	
23. STREET ADDRESS		***550.00	
24. CITY-ST-ZIP		***550.00	

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. Mortham Thomas S. Mortham 8/18/97 401-265-1500

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