

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

12/10/2

DOCUMENT # F33283 (5)

1. Corporation Name

MARSHALLS OF SO. DADE, 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

3. Date Incorporated or Qualified  
05/04/1981

3a. Date of Last Report  
04/26/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.  
22 ATTN: CORP TAX DEPT RT 1E  
23 770 COCHITUATE ROAD  
24 FRAMINGHAM, MA 01701

2a. Mailing Address

26 Suite, Apt. #, etc.  
27 ATTN: CORP TAX DEPT RT 1E  
28 770 COCHITUATE ROAD  
29 FRAMINGHAM, MA 01701

4. FEI Number  
04-2726421

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 liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY  
1201 HAYES ST.  
STE. 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

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input checked="" type="checkbox"/> DELETE
	T COHEN, IRWIN	200 BRICKSTONE SQ.	ANDOVER MA	
	D GOLDSTEIN, STANLEY	ONE THEALL RD	RYE NY	
	VPS AMBRO, N. G	200 BRICKSTONE SQ.	ANDOVER MA	
	PD ROSSI, JERRY	200 BRICKSTONE SQ.	ANDOVER MA	
	D FEIDBERG, WARREN	200 BRICKSTONE SQ.	ANDOVER MA	
				<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

SEE ATTACHED LIST

100001788961  
-04/22/96--01056--039

\*\*\*200.00

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
ALFRED APPEL VICE PRESIDENT

Date

AS 4/22/96

Daytime Phone #

CR2E034 (12/95)

APR 15 1996

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MARSHALLS OF ROSEVILLE, MINN., INC.  
MARSHALLS OF RICHFIELD, MN., INC.  
MARSHALLS INC. AND ALL SUBSIDIARIES  
OFFICERS & DIRECTORS  
MARCH 14, 1996

PRESIDENT RICHARD LESSER

VICE PRESIDENT ALFRED APPEL

VICE PRESIDENT DONALD CAMPBELL

VICE PRESIDENT DAVID WEINER

VICE PRESIDENT IRVING RITZ

TREASURER STEVEN R. WISHNER

ASSISTANT TREASURER\ MARY B. REYNOLDS  
ASSISTANT SECRETARY

SECRETARY JAY H. MELTZER

ASSISTANT SECRETARY KEVIN FOX

ASSISTANT SECRETARY ANN MCCAULEY

CHAIRMAN BOARD OF DIRECTORS BERNARD CAMMARATA

DIRECTOR DONALD CAMPBELL

DIRECTOR RICHARD LESSER

BUSINESS ADDRESS ANNUAL MEETING  
(FOR ALL OF THE ABOVE): FIRST TUESDAY IN JUNE

ATTN: CORP. TAX DEPT.  
770 COCHITUATE ROAD  
FRAMINGHAM, MA 01701  
TERM OF OFFICE FOR  
ALL OF THE ABOVE:  
MARCH 14, 1996 - JUNE 4, 1996