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PROFIT  
CORPORATION  
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # F52147 (8)

1. Corporation Name

MIAMI INTERNATIONAL THOM MCAN, INC.

7604



Principal Place of Business

67 MILLBROOK STREET  
WORCESTER MA 01606

Mailing Address

67 MILLBROOK STREET  
WORCESTER MA 01606

3. Date Incorporated or Qualified  
11/02/1981

3a. Date of Last Report  
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

4. FEI Number  
04-2763089

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 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 the state of office

(NOTE: Registered Agent signature required when re-appointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE AS

NAME LARENCE, ROGER  
STREET ADDRESS 67 MILLBROOK ST  
CITY- ST- ZIP WORCESTER, MA 00000

TITLE VD

NAME WOZNAK, EDWARD S.  
STREET ADDRESS 67 MILLBROOK ST  
CITY- ST- ZIP WORCESTER, MA 00000

TITLE V

NAME FERRAIOLI, RICHARD A  
STREET ADDRESS 67 MILLBROOK ST  
CITY- ST- ZIP WORCESTER, MA 00000

TITLE V

NAME WEAVER, ROBERT A.  
STREET ADDRESS 67 MILLBROOK ST  
CITY- ST- ZIP WORCESTER, MA 00000

TITLE VD

NAME ANDERSON, THEODORE L.  
STREET ADDRESS 67 MILLBROOK ST  
CITY- ST- ZIP WORCESTER, MA 00000

TITLE TV

NAME WOZNAK, EDWARD S.  
STREET ADDRESS 67 MILLBROOK ST  
CITY- ST- ZIP WORCESTER, MA 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY- ST- ZIP

SEPARATE SCHEDULE

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:

*Roger Larence*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASSISTANT SECRETARY

ROGER LARENCE

APR 26 1996

(508) 791-3811

ALL STATES  
April 12, 1996  
Business

## THOM MCAN DIVISION

### PRESIDENT

Larry A. McVey

67 Millbrook Street, Worcester, MA 01606

### VICE PRESIDENTS

Theodore L. Anderson  
Edward S. Wozniak

67 Millbrook Street, Worcester, MA 01606  
67 Millbrook Street, Worcester, MA 01606

### TREASURER

Edward S. Wozniak

67 Millbrook Street, Worcester, MA 01606

### SECRETARY

Edward J. Lucey

67 Millbrook Street, Worcester, MA 01606

### ASSISTANT SECRETARY

Roger Larence

67 Millbrook Street, Worcester, MA 01606

### DIRECTORS

Theodore L. Anderson  
Michael R. Brennan  
Larry A. McVey  
Arthur V. Richards  
Edward S. Wozniak

67 Millbrook Street, Worcester, MA 01606  
One Theall Road, Rye, NY 10580  
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