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FILED  
May 12 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 # F64758

(8)

1. Corporation Name  
AVENTURA THOM MCAN, INC.

Principal Place of Business

67 MILLBROOK ST.  
WORCESTER MA 01606

933 MAC ARTHUR BLVD.  
MAHWAH, N.J. 07430

Mailing Address

67 MILLBROOK ST.  
WORCESTER MA 01606-2817

933 MAC ARTHUR BLVD.  
MAHWAH, N.J. 07430

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

USA

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

01/27/1982

3a. Date of Last Report

05/01/1996

4. FEI Number

04-2763477

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

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 TV ☒ DELETE

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

TITLE AS ☒ DELETE

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

TITLE VD ☒ DELETE

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

TITLE VD ☒ DELETE

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

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME P.J.M. ROBINSON  
1.3 STREET ADDRESS 933 MAC ARTHUR BLVD.  
1.4 CITY-ST-ZIP MAHWAH, N.J. 07430

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME AS GERALD BAHLMAN  
2.3 STREET ADDRESS 933 MAC ARTHUR BLVD.  
2.4 CITY-ST-ZIP MAHWAH, N.J. 07430

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME S EDWARD J. LUCY

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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:  GERALD BAHLMAN

JAN 13 1997

(201) 934-2000

CR2E034 (9/96)