

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

pg 1 of 2

DOCUMENT # **F73640** (7)

1. Corporation Name

MARSHALLS OF NAPLES, 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**

3. Date Incorporated or Qualified

03/25/1982

3a. Date of Last Report

04/26/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

ATTN: CORP TAX DEPT RT 1E

ATTN: CORP TAX DEPT RT 1E

**770 COCHITUATE ROAD
FRAMINGHAM, MA 01701**

**770 COCHITUATE ROAD
FRAMINGHAM, MA 01701**

Zip Country

Zip Country

24

25

29

30

4. FEI Number

04-2753947

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

10. Name and Address of New Registered Agent

**UNITED STATES CORPORATION COMPANY
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE

NAME **PD
ROSSI, JERRY**
STREET ADDRESS **200 BRICKSTONE SQ.**
CITY-ST-ZIP **ANDOVER MA**

TITLE ☒ DELETE

NAME **D
GOLDSTEIN, STANLEY**
STREET ADDRESS **ONE THEALL RD.**
CITY-ST-ZIP **RYE NY**

TITLE ☒ DELETE

NAME **T
COHEN, IRWIN F**
STREET ADDRESS **200 BRICKSTONE SQ.**
CITY-ST-ZIP **ANDOVER MA**

TITLE ☒ DELETE

NAME **VPS
AMBRO, J. G**
STREET ADDRESS **200 BRICKSTONE SQ.**
CITY-ST-ZIP **ANDOVER MA**

TITLE ☒ DELETE

NAME **D
WARREN FEIDBERG**
STREET ADDRESS **200 BRICKSTONE SQ**
CITY-ST-ZIP **ANDOVER MA**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

SEE ATTACHED LIST

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

400001788914 ☐ Change ☐ Addition

-04/22/96--01056--030

*****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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VICE PRESIDENT

Date

APR 15 1996

Daytime Phone #

05 11/22/19

CR2E034 (12/95)

2 of 2

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\
ASSISTANT SECRETARY

MARY B. REYNOLDS

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
(FOR ALL OF THE ABOVE):

ANNUAL MEETING
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