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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996

(3)

DOCUMENT #

1. Corporation Name MARSHALLS OF FT. MEYERS, FLA., INC. 991 of 2

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ipal Place of Business Mailing Address						
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200 BRICKSTONE SOUARE 200 BRICKSTONE SOUARE C/O TAX DEPT.						
C/O TAX DEPT. ANDOVER MA 01810 ANDOVER MA 01810				3a. Date	of Last Ro	oort .
ANDOSER MA DIGITO			3. Date Incorporated or Qualified 03/29/1982	Sa. Date	04/26/1	995
rincipal Place of Business 2a. Mailing Address			4. FEI Number 04-2754030			Applied For Not Applicable
26 Suite, Apt. #, etc.			5. Certificate of Status Desired			Additional
TAX DEPT RT 1E 27 ATTAL CODE TAX	DEP	T RT 1	5. Certificate of Status Desired			Required
	ROA	D	6. Liection Campagn Charles			May Bed to Fees
AMINGHAM, MA OVO 28 ETS AMING LARGE MA	A.017	01	Trust Fund Contribution 8. This corporation has liability for			
	Country		Florida Statutes Yes	∏ No	X BIIGOI B	.00.00=1
25 29 30 9. Name and Address of Current Registered Agent			10. Name and Address of New F		Agent	
9. Name and Address of Current Registered Agent	81	Name				
UNITED STATES CORPORATION COMPANY	82	Street Addre	ss (P.O. Box Number is Not Acceptat	ole)		
1201 HAYES ST.	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	Otroot rioute				
STE. 105	83					
TALLAHASSEE FL 32301	84	City		FL	85 Z	p Code
Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the		-		FL	angino ite	registered of
or registered agent, or born, in the state of horizon soft and accept the obligations of, Section 607.0505, Florida Statutes.						
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I do hereby certify that the information supplied with this filing is voluntarily turnished and does not quality for the exemption stated in Section 119.07(a)(ii), Frontial Stateds: Nather 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.

APR 15 1996

VICE PRESIDENT

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 TREASURERY
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

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