

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **G86487** (7)  
1. Corporation Name  
**CORAL SQUARE THOM MCAN, INC.**

7654



Principal Place of Business  
**67 MILLBROOK ST.  
WORCESTER MA 01606**

Mailing Address  
**67 MILLBROOK ST.  
WORCESTER MA 01606**

3. Date Incorporated or Qualified  
**02/27/1984**

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip Country

4. FEI Number  
**04-2837959**

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 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

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 state, if applicable (NOTE: Registered Agent Signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE  
NAME **MCVEY, LARRY A**  
STREET ADDRESS **67 MILLBROOK ST.**  
CITY-ST-ZIP **WORCESTER MA 01606**

TITLE **V** ☐ DELETE  
NAME **WOZNIAK, EDWARD S**  
STREET ADDRESS **67 MILLBROOK ST.**  
CITY-ST-ZIP **WORCESTER MA 01606**

TITLE **V** ☒ DELETE  
NAME **FERRAIOLI, RICHARD**  
STREET ADDRESS **67 MILLBROOK ST.**  
CITY-ST-ZIP **WORCESTER MA 01606**

TITLE **V** ☐ DELETE  
NAME **ANDERSON, THEODORE L**  
STREET ADDRESS **67 MILLBROOK ST.**  
CITY-ST-ZIP **WORCESTER MA 01606**

TITLE **V** ☒ DELETE  
NAME **WEAVER, ROBERT R**  
STREET ADDRESS **67 MILLBROOK ST**  
CITY-ST-ZIP **WORCESTER MA 01606**

TITLE **AS** ☐ DELETE  
NAME **LARENCE, ROGER**  
STREET ADDRESS **67 MILLBROOK ST.**  
CITY-ST-ZIP **WORCESTER MA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP ☐ Change ☐ Addition

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP ☐ Change ☐ Addition

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP ☐ Change ☐ Addition

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP ☐ Change ☐ Addition

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP ☐ Change ☐ Addition

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP ☐ Change ☐ Addition

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**

Date

Daytime Phone

CR2E034 (12/95)

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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