

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # H02525

(4)

1. Corporation Name

BOYNTON BEACH THOM MCAN, INC.

7644

APPROVED
AND
FILED
95 MAY -1 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

67 MILLBROOK ST.
WORCHESTER MA 01606

Mailing Address

67 MILLBROOK ST.
WORCHESTER MA 01606

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/08/1984

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

4. FEI Number

04-2874630

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

7. This corporation has liability for intangible tax under S. 193.022,
Florida Statutes ☐ Yes ☐ No

22

City & State

City & State

23

Zip

Country

27

Zip

Country

24

25

28

29

30

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 title of applicant)

(Signature, typed or printed name of registered agent and title of applicant)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	MCVEY, LARRY A.
STREET ADDRESS	67 MILLBROOK ST.
CITY, ST, ZIP	WORCHESTER MA
TITLE	DV
NAME	WOZNIAC, EDWARD S.
STREET ADDRESS	67 MILLBROOK ST.
CITY, ST, ZIP	WORCHESTER MA
TITLE	D
NAME	QURAESHI, SHAHID
STREET ADDRESS	ONE THEALL ROAD
CITY, ST, ZIP	RYE NY
TITLE	S
NAME	LARENCE, ROGER
STREET ADDRESS	67 MILLBROOK ST.
CITY, ST, ZIP	WORCHESTER MA
TITLE	VD
NAME	ANDERSON, THEODORE L.
STREET ADDRESS	67 MILLBROOK STREET
CITY, ST, ZIP	WORCHESTER NY
TITLE	V
NAME	WEAVER, ROBERT R.
STREET ADDRESS	67 MILLBROOK ST.
CITY, ST, ZIP	WORCHESTER MA

1. TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
2. TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
3. TITLE	☒ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
4. TITLE	☒ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
6. TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

SEPARATE SCHEDULE

AS

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

ROGER LARENCE APR 22 1995 (508) 791-3811

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON FILE

ASST SECRETARY

H6 2525

ALL STATE EXCEPT NY
February 9, 1995
Business

THOM MCAN DIVISION

PRESIDENT

Larry A. McVey

67 Millbrook Street, Worcester, MA 01606

VICE PRESIDENTS

Theodore L. Anderson
Richard A. Ferraioli
Robert R. Weaver
Edward S. Wozniak

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