

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # H87538

(5)

1. Corporation Name

FLORIDA MALL THOM MCAN, INC.

7074

**APPROVED
AND
FILED**

95 MAY -1 PM 3:58

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**67 MILLBROOK ST.
WORCESTER MA 01608**

Mailing Address

**67 MILLBROOK ST.
WORCESTER MA 01608**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/02/1985

3a. Date of Last Report

05/01/1994

4. FBI Number

04-2902465

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

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 if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE

DP

NAME

MCVEY, LARRY A.

STREET ADDRESS

67 MILLBROOK STREET

CITY - ST - ZIP

WORCESTER MA

TITLE

D

NAME

OURAESHI, SHAHID

STREET ADDRESS

ONE THEALL ROAD

CITY - ST - ZIP

HARRISON NY

TITLE

VD

NAME

WOZNAK, EDWARD S.

STREET ADDRESS

67 MILLBROOK STREET

CITY - ST - ZIP

WORCESTER MA

TITLE

S

NAME

LARENCE, ROGER

STREET ADDRESS

67 MILLBROOK ST.

CITY - ST - ZIP

WORCESTER MA

TITLE

TV

NAME

WOZNAK, EDWARD S.

STREET ADDRESS

67 MILLBROOK ST.

CITY - ST - ZIP

WORCESTER MA

TITLE

AS

NAME

KNIGHT, HENRIETTA

STREET ADDRESS

67 MILL BROOK ST.

CITY - ST - ZIP

WORCESTER MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

2.1 TITLE

☒ Change

☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

3.1 TITLE

☐ Change

☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

4.1 TITLE

☒ Change

☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

5.1 TITLE

☐ Change

☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

6.1 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 110.07(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 OR DIRECTOR

Date

(Typed Name)

ASST. SECRETARY

H87578

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

67 Millbrook Street, Worcester, MA 01606

Richard A. Ferraoli

67 Millbrook Street, Worcester, MA 01606

Robert R. Weaver

67 Millbrook Street, Worcester, MA 01606

Edward S. Wozniak

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

67 Millbrook Street, Worcester, MA 01606

Michael R. Brennan

One Theall Road, Rye, NY 10580

Larry A. McVey

67 Millbrook Street, Worcester, MA 01606

Arthur V. Richards

One Theall Road, Rye, NY 10580

Edward S. Wozniak

67 Millbrook Street, Worcester, MA 01606