


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Aug 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # J21373 (2)
1. Corporation Name
MARSHALLS OF CORAL SPRINGS, FL., INC.

Principal Place of Business C/O TAX DEPT. 200 BRICKSTONE SQUARE #328 ANDOVER MA 01810	Mailing Address C/O TAX DEPT. 200 BRICKSTONE SQUARE #328 ANDOVER MA 01810
--	--



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25		2a. Mailing Address 26 One CVS Drive 27 Suite, Apt. #, etc. 28 Legal Dept. 29 City & State 30 Woonsocket RI 31 Zip Country 32 02895 33 USA		3. Date Incorporated or Qualified 06/26/1986		3a. Date of Last Report 05/01/1996	
				4. FEI Number 04-2972387		Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324				10. Name and Address of New Registered Agent 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	D	<input checked="" type="checkbox"/> DELETE		1.1 TITLE	Director	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	GOLDSTEIN, STANLEY			1.2 NAME	Thomas M. Ryan		
STREET ADDRESS	ONE THEALL RD.			1.3 STREET ADDRESS	One CVS Drive		
CITY-ST-ZIP	RYE NY			1.4 CITY-ST-ZIP	Woonsocket RI 02895		
TITLE	PD	<input checked="" type="checkbox"/> DELETE		2.1 TITLE	President	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ROSSI, JERRY			2.2 NAME	Zenon P. Lankowsky		
STREET ADDRESS	200 BRICKSTONE SQUARE			2.3 STREET ADDRESS	One CVS Drive		
CITY-ST-ZIP	ANDOVER MA			2.4 CITY-ST-ZIP	Woonsocket RI 02895		
TITLE	T	<input checked="" type="checkbox"/> DELETE		3.1 TITLE	Philip C. Galbo	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	COHEN, IRWIN			3.2 NAME	Treasurer		
STREET ADDRESS	200 BRICKSTONE SQ.			3.3 STREET ADDRESS	One CVS Drive		
CITY-ST-ZIP	ANDOVER MA			3.4 CITY-ST-ZIP	Woonsocket RI 02895		
TITLE	VPS	<input checked="" type="checkbox"/> DELETE		4.1 TITLE	Vice President/Secretary	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	AMBRO, J. G			4.2 NAME	Diane McIlonagle Glass		
STREET ADDRESS	200 BRICKSTONE SQ.			4.3 STREET ADDRESS	One CVS Drive		
CITY-ST-ZIP	ANDOVER MA			4.4 CITY-ST-ZIP	Woonsocket RI 02895		
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME				5.2 NAME	see attached		
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				6.2 NAME	200002282042		
STREET ADDRESS				6.3 STREET ADDRESS	-09/02/97-01039-006		
CITY-ST-ZIP				6.4 CITY-ST-ZIP	***550.00		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Thomas M. Ryan, J. G. Ambro, S. Hoffarth 8/18/97 401-765-1500

CR2E034 (4/97)

MARSHALLS

OFFICERS AND DIRECTORS

Directors

Thomas M. Ryan
Daniel Nelson
Charles Conaway

280 Irving Ave., Providence, RI 02906
26 Brookfield Rd., Dover, MA 02030
15 Signal Ridge Way, E. Greenwich, RI 02818

Officers

President

Zenon P. Lankowsky

4 Francis Farm Rd., Harrisville, RI 02830

Vice President

Diane McMonagle-Glass
Robert E. Nault

80 Oak Point, Wrentham, MA 02093
19 Winchester Lane, N. Smithfield, RI 02896

Treasurer

Philip Galbo

100 Watch Hill, E. Greenwich, RI 02818

Secretary

Diane McMonagle-Glass

80 Oak Point, Wrentham, MA 02093

Assistant Secretary

Jill Goddard
Thomas S. Moffatt

15 Sanderson Avenue, Dedham, MA 02026
11 Charles Street, Dedham, MA 02026

BUSINESS ADDRESS:
One CVS Drive
Woonsocket, RI 02895