

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

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PROFIT CORPORATION ANNUAL REPORT <b>1996</b>		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **J97635 (3)**

1. Corporation Name

**MARSHALLS OF MIAMI-FLAGLER, FL., INC.**



Principal Place of Business

C/O TAX DEPT.  
200 BRICKSTONE SQ.  
ANDOVER MA 01810

Mailing Address

C/O TAX DEPT.  
200 BRICKSTONE SQ.  
ANDOVER MA 01810

3. Date Incorporated or Qualified  
**10/16/1987**

3a. Date of Last Report  
**04/26/1995**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **ATTN: CORP TAX DEPT RT 1E**

27 **ATTN: CORP TAX DEPT RT 1E**

23 **770 COCHITUATE ROAD  
FRAMINGHAM, MA 01701**

28 **770 COCHITUATE ROAD  
FRAMINGHAM, MA 01701**

24 Country

29 Country

4. FEI Number  
**04-2979984**

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 HAYES ST.  
STE. 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☒ DELETE  
NAME **GOLDSTEIN, STANLEY**  
STREET ADDRESS **ONE THEALL RD.**  
CITY-ST-ZIP **RYE NY**

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
**SEE ATTACHED LIST**

TITLE **PD** ☒ DELETE  
NAME **ROSSI, JERRY**  
STREET ADDRESS **200 BRICKSTONE SQ.**  
CITY-ST-ZIP **ANDOVER MA**

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE **T** ☒ DELETE  
NAME **COHEN, IRWIN**  
STREET ADDRESS **200 BRICKSTONE SQ.**  
CITY-ST-ZIP **ANDOVER MA**

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE **VPS** ☒ DELETE  
NAME **AMBRO, J. G**  
STREET ADDRESS **200 BRICKSTONE SQ.**  
CITY-ST-ZIP **ANDOVER MA**

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE **D** ☒ DELETE  
NAME **WARREN FEIDBERG**  
STREET ADDRESS **200 BRICKSTONE SQ**  
CITY-ST-ZIP **ANDOVER MA**

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

**200001788912**

**-04/22/96--01056--028**

**\*\*\*200.00**

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:

  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**APR 15 1996**

VICE PRESIDENT

Daytime Phone #

CR2E034 (12/95)

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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 TREASURER\  
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