

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K43971 (6)

1. Corporation Name

MARSHALLS OF GREENACRES, FL., INC.

Principal Place of Business

C/O TAX DEPT.
200 BRICKSTONE SQUARE #398
ANDOVER MA 01810

Mailing Address

C/O TAX DEPT.
200 BRICKSTONE SQUARE #398
ANDOVER MA 01810



871 of 2

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
ATTN: CORP TAX DEPT RT 1E

22 770 COCHITUATE ROAD
City & State
FRAMINGHAM, MA 01701

23 Zip Country
25

26 Suite, Apt. #, etc.

27 ATTN: CORP TAX DEPT RT 1E

28 770 COCHITUATE ROAD
City & State
FRAMINGHAM, MA 01701

29 Zip Country
30

3. Date Incorporated or Qualified
11/08/1988

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

4. FEI Number
04-3024918

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

TITLE PD
NAME ROSSI JERRY
STREET ADDRESS 200 BRICKSTONE SQUARE
CITY - ST - ZIP ANDOVER MA ☒ DELETE

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

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

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

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

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

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

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

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

SEE ATTACHED LIST

☐ Change ☐ Addition

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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

Date
Daytime Phone #

CR2E034 (12/95)

2 of 2

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