

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

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DOCUMENT # K50410 (5)

1. Corporation Name

MARSHALLS OF PEMBROKE PINES, FL., INC.



Principal Place of Business

C/O TAX DEPT.  
200 BRISKSTONE SQUARE. #399  
ANDOVER MA 01810

Mailing Address

C/O TAX DEPT.  
200 BRISKSTONE SQUARE. #399  
ANDOVER MA 01810

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

ATTN: CORP TAX DEPT RT 1E

ATTN: CORP TAX DEPT RT 1E

23

28

770 COCHITUATE ROAD

770 COCHITUATE ROAD

24

29

FRAMINGHAM, MA 01701

FRAMINGHAM, MA 01701

25

30

Country

Country

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

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	GOLDSTEIN, STANLEY P.	
STREET ADDRESS	ONE THEALL RD.	
CITY-ST-ZIP	RYE NY	
TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	ROSSI, JERRY	
STREET ADDRESS	200 BRICKSTONE SQUARE	
CITY-ST-ZIP	ANDOVER MA	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	COHEN, IRWIN	
STREET ADDRESS	200 BRICKSTONE SQUARE	
CITY-ST-ZIP	ANDOVER MA	
TITLE	VPS	<input checked="" type="checkbox"/> DELETE
NAME	AMBRO, J. G	
STREET ADDRESS	200 BRICKSTONE SQUARE	
CITY-ST-ZIP	ANDOVER MA	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	FEIDBERG, WARREN	
STREET ADDRESS	500 BRICKSTONE SQ.	
CITY-ST-ZIP	ANDOVER MA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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\*\*\*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  
ALFRED APPEL

VICE PRESIDENT

Daytime Phone #

417-219-1141

APR 15 1996

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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\ MARY B. REYNOLDS  
ASSISTANT SECRETARY

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