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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996

(9)

DOCUMENT #

1. Corporation Name

MARSHALLS OF MIAMI FALLS, FL., INC.

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11 10 17 12 1 1 1 2 1 1	usiness	Mailing Address					
200 BRICKSTON		200 BRICKSTONE SOU	ARE				
% TAX DEPART		% TAX DEPARTMENT					
ANDOVER MA 01810 ANDOVER MA 01810					3. Date incorporated or Qualified 04/04/1989	3a. Date of Last 04/26	/1995
Principal Place o	of Business	2a. Mailing Address			4. FEI Number		Applied For
Principal mace c	OI BORILGSS	26	The state of the s		04-3045888		Not Applicable
Suite, Apt. #, etc	C.	Suite, Apt. #, etc.			5. Certificate of Status Desired		75 Additional
		1E 27 ATTN: CORP TA	X DEPT	RT 1E			e Required
ATTN: CORP TAX DEPT RT 1		TROOPORTURTE ROAD		6. Election Campaign Financing		\$5.00 May Be Added to Fees	
PO GOO!	MA 01701	28 FRAMINGHAM, N	IA 0170	1	Trust Fund Contribution  8. This corporation has liability for it	Au	
Zipi	Country	Zip	Country		Florida Statutes Yes	No □ No	18 195.002,
	25	1=*	30]		10. Name and Address of New R		
9	. Name and Address of Curre	nt Registered Agent	81	Name	IV. Hamo and state to		
		AADANIV	[].	1		1-1	
	STATES CORPORATION CO	MPANT	82	Street Addre	ess (P.O. Box Number is Not Acceptab	не)	
1201 HAY			83				
STE. 105			83	L		······································	
TALLAHA	ISSEE FL 32301		84	City		FL  85	Zip Code
	agent, or both, in the State of Flo and accept the obligations of, Se		by the con	poration's board	ation submits this statement for the pur d of directors. I hereby accept the app	ointment as registe	areo agent. i am
GNATURE		NOTE (NOTE	: Registered Acc	ent signature required	( when reinstating)	DATE	
Sign	valure, typed or printed name of registered age	ND DIRECTORS	13.		ADDITIONS/CHANGES TO OFF		
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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

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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