

***FILL 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 # K90760 (5)

1. Corporation Name

MARSHALLS OF ORLANDO-MALL, FL., INC.

Principal Place of Business

**200 BRICKSTONE SQ.
% TAX DEPT.
ANDOVER MA 01810**

Mailing Address

**200 BRICKSTONE SQ.
% TAX DEPT.
ANDOVER MA 01810**

3. Date Incorporated or Qualified

05/25/1989

3a. Date of Last Report

05/01/1995

4. FEI Number

04-3050635

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

2. Principal Place of Business

21

2a. Mailing Address

26

**ATTN: CORP TAX DEPT RT 1E
770 COCHITUATE ROAD
FRAMINGHAM, MA 01701**

**ATTN: CORP TAX DEPT RT 1E
770 COCHITUATE ROAD
FRAMINGHAM, MA 01701**

24

Country

29

Country

30

9. Name and Address of Current Registered Agent

**UNITED STATES CORPORATION COMPANY
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301**

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

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

13.

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

SEE ATTACHED LIST

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

500001788925
-04/22/96--01056--034
*****200.00**

☐ Change ☐ Addition

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:

Alfred Appel
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALFRED APPEL

VICE PRESIDENT

Date

APR 15 1996

Daytime Phone #

RS 4122196

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\ 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. TERM OF OFFICE FOR
770 COCHITUATE ROAD ALL OF THE ABOVE:
FRAMINGHAM, MA 01701 MARCH 14, 1996 - JUNE 4, 1996