

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FL

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AND
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1997 FEB 12 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/15/97
#2445

Closed:
1/1/96

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000066577 (6)

1. Corporation Name

PALM BEACH WILSONS, INC.

Principal Place of Business

1801 PBLAKES BLVD.
SPC. 166
WEST PALM BEACH FL 33401
US

Mailing Address

400 HWY 169 SO
800
MINNEAPOLIS MN 55426-1114
US

2. Principal Place of Business

21 closed

Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 One CVS Drive

Suite, Apt. #, etc.

27 City & State

28 Woonsocket, RI

29 Zip

30 US

3. Date Incorporated or Qualified

09/24/1993

3a. Date of Last Report

04/26/1996

4. FEI Number

65-0440163

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 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
85 Zip Code

Ct Corporation System
1200 South Pine Island Rd
Plantation
FL 33324

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

Patricia A. Canario

Patricia A. Canario
Special Asst. Secy.

2/11/97

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 ☐ DELETE

P
NAME ROGERS, DAVID
STREET ADDRESS 2208 HUNTINGTON PT.
CITY-ST-ZIP WAYZATA MN

TITLE ☐ DELETE

C
NAME WALLER JOEL
STREET ADDRESS 1201 YALE PLACE #1308
CITY-ST-ZIP MINNEAPOLIS MN

TITLE ☐ DELETE

S
NAME JOHNSON BRAD
STREET ADDRESS 10780 55TH PLACE N
CITY-ST-ZIP PLYMOUTH MN

TITLE ☐ DELETE

T
NAME TREFF DOUGLAS
STREET ADDRESS 4230 WASHBURN AVE SO.
CITY-ST-ZIP MINNEAPOLIS MN

TITLE ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

"SEE ATTACHED"

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

000002085660--5

02/12/97-01099-020

****165.00 ****165.00

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Bill Goddard

2/14/97

(401) 765-1500x3541

CR2E034 (9/96)

WILSONS
EFFECTIVE AUGUST 30, 1996.

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Directors

Thomas M. Ryan	280 Irving Ave., Providence, RI 02906
Daniel Nelson	26 Brookfield Rd., Dover, MA 02030
Charles Conaway	15 Signal Ridge Way, E. Greenwich, RI 02818

Officers

President

Zenon P. Lankowsky	4 Francis Farm Rd., Harrisville, RI 02830
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Vice President

Diane McMonagle-Glass	80 Oak Point, Wrentham, MA 02093
Robert E. Nault	19 Winchester Lane, N. Smithfield, RI 02896
Dennis J. McMullen	6 Thomas Rice Drive, Westborough, MA 01581

Treasurer

Philip Galbo	100 Watch Hill, E. Greenwich, RI 02818
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Secretary

Diane McMonagle-Glass	80 Oak Point, Wrentham, MA 02093
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Assistant Secretary

Jill Goddard	58 Graybar Road, Warwick, RI 02888
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BUSINESS ADDRESS:
One CVS Drive
Woonsocket, RI 02895