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FILED
May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000023907 (5)

1. Corporation Name

COLONIAL PALMS THOM MCAN, INC.

7770cp



Principal Place of Business

ONE THEALL RD
RYE NY 10580

Mailing Address

ONE THEALL RD
RYE NY 10580-1404

3. Date Incorporated or Qualified
03/24/1995

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

933 MAC ARTHUR BLVD.

MAHWAH, N.J. 07430

2a. Mailing Address

26

933 MAC ARTHUR BLVD.
MAHWAH, N.J. 07430

4. FEI Number

04-3265444

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

23

City & State

Country

USA

28

City & State

Country

USA

24

Zip

Country

USA

29

Zip

Country

USA

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS ST, 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 P ☒ DELETE

NAME MC VEY, LARRY A
STREET ADDRESS 67 MILLBROOK ST
CITY-ST-ZIP WORCESTER MA 01806

TITLE VP ☐ DELETE

NAME ANDERSON, THEODORE
STREET ADDRESS 67 MILLBROOK ST
CITY-ST-ZIP WORCESTER MA 01806

TITLE VP ☒ DELETE

NAME WOZNAK, EDWARD S
STREET ADDRESS 67 MILLBROOK ST
CITY-ST-ZIP WORCESTER MA 01806

TITLE S ☐ DELETE

NAME LUCEY, EDWARD J
STREET ADDRESS 67 MILLBROOK ST
CITY-ST-ZIP WORCESTER MA 01806

TITLE AS ☒ DELETE

NAME LARENCE, ROGER
STREET ADDRESS 67 MILLBROOK ST
CITY-ST-ZIP WORCESTER MA 01806

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P John M. Robinson ☒ Change ☐ Addition

1.2 NAME 933 MAC ARTHUR BLVD.
1.3 STREET ADDRESS MAHWAH, N.J. 07430
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE VP Donald V. Roach ☒ Change ☐ Addition

3.2 NAME 933 MAC ARTHUR BLVD.
3.3 STREET ADDRESS MAHWAH, N.J. 07430
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME GERALD BAHLMAN
5.3 STREET ADDRESS 933 MAC ARTHUR BLVD.
5.4 CITY-ST-ZIP MAHWAH, N.J. 07430

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 attached to an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GERALD BAHLMAN JAN 20 1997 (201) 934-2000

Date

Daytime Phone

CR2E034 (9/96)