PF FIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name

P95000089599 (1)

EAST FLAGLER ST. THOM MCAN, INC.

1229



		5	341		
Principal Place	of Business	Mailing Address			1 80141 00111 00101 10110 1 4 101 81110 10110 1011 1801
ONE THEAI RYE NY 10		one theall ro Rye ny 10580	AD		
				3. Date Incorporated or Qualified 11/22/1995	d 3a. Date of Last Report
2. Principal Pla	ce of Business	2a. Mailing Address		4. FEI Number	Applied For
21		26			Not Applicable
Suite, Apt #	e, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Ζφ 24	Country 25	Zφ.	Gountry 30		or initangible tax under s. 199.032, 'es. 🔲 No
	9. Name and Address of Cu	has also an an area of	· · · · · · · · · · · · · · · · · · ·	10. Name and Address of New	Registered Agent
			81 Name		
UNITE	D STATES CORPORATION	COMPANY	82 Street Add	iress (P.O. Bax Number is Not Accept	table)
	IAYS STREET				,
TALLA	HASSEE FL 32301		83		
			84 City	·····	85 Zip Code
	·········				FL
11. Pursuant to or registere	o the provisions of Sections 607. ad agent, or both, in the State of	0502 and 607.1508, Horida Sta Florida: Such change was autho	tutes, the above-named corpo prized by the corporation's boa	pration submits this statement for the j and of directors. Thereby accept the a	purpose of changing its registered office population.
	n, and accept the obligations of,			, ,	
SIGNATURE _			that the Englishmed Agent Signation may be		DATE
12.	Signature Types for printe 1 rain is of registere. OFFIGERS:	S AND DIRLOTORS	13.		DEFICERS AND DIRECTORS IN 12
TITLE		DELETE	1 1 Tille		Change Addition
NAME			1.2 NAME		
STREET ADDRESS			1.3 STREET ADDRESS		
CITY-ST-ZIP			1.4 CITY - S1 - ZIP		
T+TLE		DELETE	2 11111		Change Addition
NAME			2.2 NAME	Sign.	
STREET ADDRESS			2.3 STHEET ADDRESS	TAD.	
CITY-ST-ZIP			2 4 C+TY - S1 - Z(F)	TATA.	
TITLE		DELETE	3 1 11TLE	"C.(Change Addition
NAME			3.2 NAME		CX/~_
STREET ADDRESS			3.3 STREET ADDRESS	SEPARATES	" (C) () () () () () () () () ()
CITY-SI-ZIP		— Druste	3.4 CI ! Y - S * ZIP		
TITLE		☐ DELETE	4 1 THUE		Change Addition
NAME			4 2 NAME		
STREET ADORESS			4.3 STREET ADDRESS		
CITY-ST-ZIP TITLE		☐ DELETE	4.4 CITY - ST - ZIP 5.1 TITLE	. ,	Change Addition
1			5.2 NAME		
NAME PERCET ADDRESS					
STREET ADDRESS			5 3 STREET ADDRESS		
CITY-ST-ZIP TITLE		DELETE	5.4 CHY+SI+ZiP € 1 THEE		Change Addition
NAME			6.2 NAME	800001 8 -05/30/960	344948" 🗸
STREET ADDRESS			63 STREET ADDRESS	-05/30/960	1094014
OITS OF 210			5 4 C (1 V C) 7 (0	***225.00	/30 32

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 armost 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 conjunction or the receiver or trustee empowered to execute this report as required by Chapter 607, Fixinda Statutes, and that my name appears in Block 13 if changed, or on an attachment with an address.

SIGNATURE: \

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR CCICTANT RECDETADY

ROGER LARENCE APR 2 6 1996

(498) 791-3811

Dathrie Etime #

P95000089599

ALL STATES May 1, 1996 Business

THOM MCAN DIVISION

<u>PRESIDENT</u>

Larry A. McVey 67 Millbrook Street, Worcester, MA 01606

VICE PRESIDENTS

Theodore L. Anderson 67 Millbrook Street, Worcester, MA 01606

TREASURER

OPEN POSITION 67 Millbrook Street, Worcester, MA 01606

SECRETARY

Edward J. Lucey 67 Millbrook Street, Worcester, MA 01606

ASSISTANT SECRETARY

Roger Larence A 67 Millbrook Street, Worcester, MA 01606

DIRECTORS

Theodore L. Anderson

Michael R. Brennan

Larry A. McVey

Arthur V. Richards

67 Millbrook Street, Worcester, MA 01606

67 Millbrook Street, Worcester, MA 01606

68 Millbrook Street, Worcester, MA 01606

One Theall Road, Rye, NY 10580