

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

**FILED**  
**May 12 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Northam</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # V24064 (0)**  
 1. Corporation Name  
**PEMBROKE LAKES THOM MCAN, INC.**  
77570p



Principal Place of Business <b>ONE THEALL RD RYE NY 10580</b>	Mailing Address <b>ONE THEALL RD RYE NY 10580-1404</b>
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3. Date Incorporated or Qualified <b>03/26/1992</b>	3a. Date of Last Report <b>05/01/1996</b>
4. FEI Number <b>04-3153976</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc. <b>933 MAC ARTHUR BLVD.</b>	26. Suite, Apt. #, etc. <b>933 MAC ARTHUR BLVD.</b>
22. City, State <b>MAHWAH, N.J. 07430</b>	27. City <b>MAHWAH, N.J. 07430</b>
23. Zip <b>07430</b>	28. Zip <b>07430</b>
24. Country <b>USA</b>	29. Country <b>USA</b>

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. City	
84. State <b>FL</b>	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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		
TITLE	<b>PD</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>MCVEY, LARRY A</b>	
STREET ADDRESS	<b>67 MILLBROOK ST.</b>	
CITY-ST-ZIP	<b>WORCESTER MA 01606</b>	
TITLE	<b>VT</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>WOZNAK, EDWARD S</b>	
STREET ADDRESS	<b>67 MILLBROOK ST.</b>	
CITY-ST-ZIP	<b>WORCESTER MA 01606</b>	
TITLE	<b>AS</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>LARENCE, ROGER</b>	
STREET ADDRESS	<b>67 MILLBROOK ST.</b>	
CITY-ST-ZIP	<b>WORCESTER MA</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE	<b>P John M. Robinson</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>933 MAC ARTHUR BLVD.</b>	
1.3 STREET ADDRESS	<b>MAHWAH, N.J. 07430</b>	
1.4 CITY-ST-ZIP		
2.1 TITLE	<b>VP Donald V. Roach</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>933 MAC ARTHUR BLVD.</b>	
2.3 STREET ADDRESS	<b>MAHWAH, N.J. 07430</b>	
2.4 CITY-ST-ZIP		
3.1 TITLE	<b>S Edward J. Lucey</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	<b>67 Mill Brook St</b>	
3.3 STREET ADDRESS	<b>Worcester, MA 01606</b>	
3.4 CITY-ST-ZIP		
4.1 TITLE	<b>AS GERALD BAHLMAN</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	<b>933 MAC ARTHUR BLVD.</b>	
4.3 STREET ADDRESS	<b>MAHWAH, N.J. 07430</b>	
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 changed, or on an attachment with an address.

SIGNATURE: *Gerald Bahlman* **GERALD BAHLMAN JAN 20 1997 (201) 934-2000**

CR2E034 (9/96)