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**May 08 1997 8:00am
Secretary of State**

**PROFIT CORPORATION
ANNUAL REPORT
1997**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 800719 (7)
1. Corporation Name
MCCRORY CORPORATION D-I-P



Principal Place of Business
**INCOME TAX DEPARTMENT
2955 E. MARKET STREET
YORK PA 17402**

Mailing Address
**INCOME TAX DEPARTMENT
2955 E. MARKET STREET
YORK PA 17402-2408**

3. Date Incorporated or Qualified **05/20/1915** 3a. Date of Last Report **05/01/1996**

4. FEI Number **13-5580679** 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 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	COB <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RIKLIS, MESHULAM	1.2 NAME	
STREET ADDRESS	2901 LAS VEGAS BLVD., SO.	1.3 STREET ADDRESS	
CITY - ST - ZIP	LAS VEGAS NV	1.4 CITY - ST - ZIP	
TITLE	SVP <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEINER, PAUL	2.2 NAME	
STREET ADDRESS	687 MADISON AVENUE	2.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY	2.4 CITY - ST - ZIP	
TITLE	AS <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GAUNT, JOHN	3.2 NAME	
STREET ADDRESS	2955 E MARKET ST	3.3 STREET ADDRESS	
CITY - ST - ZIP	YORK PA	3.4 CITY - ST - ZIP	
TITLE	VCD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARGOLIS, KARL L.	4.2 NAME	
STREET ADDRESS	687 MADISON AVENUE	4.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY	4.4 CITY - ST - ZIP	
TITLE	S <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HASKELL, DEAN	5.2 NAME	
STREET ADDRESS	2955 E. MARKET ST.	5.3 STREET ADDRESS	
CITY - ST - ZIP	YORK PA	5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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: Paul Weiner **Paul Weiner** 4-30-97 717-757-8610
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (9/96)

MCCRORY CORPORATION

OFFICERS

<u>NAME & TITLE</u>	<u>ADDRESS</u>
MESHULAM RIKLIS CHAIRMAN OF THE BOARD & CHIEF EXECUTIVE OFFICER	2901 LAS VEGAS BLVD S LAS VEGAS NV 89109
KARL L MARGOLIS VICE CHAIRMAN OF THE BOARD	667 MADISON AVE NEW YORK NY 10021
PAUL WEINER SR VICE PRES/TREASURER	667 MADISON AVE NEW YORK NY 10021
DEAN HASKELL SECRETARY	2955 E MARKET STREET YORK PA 17402
JOHN GAUNT ASSISTANT SECRETARY	2955 E MARKET STREET YORK PA 17402

DIRECTORS

MESHULAM RIKLIS	2901 LAS VEGAS BLVD S LAS VEGAS NV 89109
SIMONA A ACKERMAN	667 MADISON AVENUE NEW YORK NY 10021
MARCIA RIKLIS	667 MADISON AVENUE NEW YORK NY 10021
KARL L MARGOLIS	667 MADISON AVENUE NEW YORK NY 10021
DAN PALMON	667 MADISON AVENUE NEW YORK NY 10021
IRA RIKLIS	667 MADISON AVENUE NEW YORK NY 10021
LEO D STONE	667 MADISON AVENUE NEW YORK NY 10021
HELEN UPDIKE	667 MADISON AVENUE NEW YORK NY 10021
PAUL YANOWICZ	667 MADISON AVENUE NEW YORK NY 10021