

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 818443 (4)  
1. Corporation Name  
T. G. & Y. STORES CO. D-I-P



Principal Place of Business  
% MCCRORY CORP.  
2955 E MARKET ST  
YORK PA 17402

Mailing Address  
% MCCRORY CORP.  
2955 E MARKET ST  
YORK PA 17402

3. Date Incorporated or Qualified 01/20/1965	3a. Date of Last Report 05/01/1995
4. FEI Number 73-0536810	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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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 85 Zip Code FL
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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 reissuing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RIKUS, MESHULAM 2901 LAS VEGAS BLVD., SO LAS VEGAS NV <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change: <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BULZACCHELLI, PAUL 2955 E MARKET ST YORK PA <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change: <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP JACKEL, STEPHEN 2955 E MARKET ST YORK PA <input checked="" type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change: <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HASKELL, DEAN 2955 E. MARKET ST. YORK PA <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change: <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS WEINER, PAUL 667 MADISON AVE NEW YORK NY <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change: <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change: <input checked="" type="checkbox"/> Addition AS GAUNT, JOHN 2955 E MARKET ST YORK PA

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 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 Bulzacchelli*

PAUL F BULZACCHELLI

Date

Daytime Phone #

ASST. SECY

Date

Daytime Phone #

CR2E034 (12/95)

2-2

**T. G. & Y. STORES CO.**

**OFFICERS**

<u>NAME &amp; ADDRESS</u>	<u>TITLES</u>
MESHULAM RIKLIS 2901 LAS VEGAS BLVD SOUTH LAS VEGAS NV 89109	PRESIDENT
PAUL WEINER 667 MADISON AVE NEW YORK NY 10021	SR VICE PRES/TREASURER
DEAN HASKELL 2955 E MARKET STREET YORK PA 17402	SECRETARY
PAUL BULZACCHELLI 2955 E MARKET STREET YORK PA 17402	ASST SECRETARY
JOHN GAUNT 2955 E MARKET STREET YORK PA 17402	ASST SECRETARY

**DIRECTORS**

MESHULAM RIKLIS	2901 LAS VEGAS BLVD SOUTH LAS VEGAS NV 89109
PAUL WEINER	667 MADISON AVE NEW YORK NY 10021

12/16/95