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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 # 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 17402-2408

3. Date Incorporated or Qualified

01/20/1965

3a. Date of Last Report

05/01/1996

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

30

4. FEI Number

73-0536810

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

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

Signatures typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
D	RIKLIS, MESHULAM	2901 LAS VEGAS BLVD., SO	LAS VEGAS NV	<input type="checkbox"/>
AS	GAUNT, JOHN	2955 E MARKET ST	YORK PA	<input type="checkbox"/>
S	HASKELL, DEAN	2955 E. MARKET ST.	YORK PA	<input type="checkbox"/>
VS	WEINER, PAUL	667 MADISON AVE	NEW YORK NY	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>

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 in an attachment with an address.

SIGNATURE:

Paul Weiner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul Weiner

4/30/97

717-757-8610

Date

Daytime Phone #

CR2E034 (9/96)

T. G. & Y. STORES CO.

OFFICERS

<u>TITLES</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
PRESIDENT	MESHULAM RIKLIS	2201 LAS VEGAS BLVD.,S LAS VEGAS, NEVADA 89109	2201 LAS VEGAS BLVD.,S LAS VEGAS, NEVADA 89109
SR VICE PRES./TREASURER	PAUL WEINER	667 MADISON AVE NEW YORK, NY 10021	59 BENSON DRIVE WAYNE, NJ 07470
SECRETARY	DEAN HASKELL	2955 E MARKET ST YORK, PA 17402	912 KENSINGTON COURT YORK PA 17402
ASST SECRETARY	JOHN GAUNT	2955 E MARKET ST YORK, PA 17402	3718 SILVERWOOD DRIVE YORK PA 17402

DIRECTORS

MESHULAM RIKLIS	2201 LAS VEGAS BLVD.,S LAS VEGAS, NEVADA 89109	2201 LAS VEGAS BLVD.,S LAS VEGAS, NEVADA 89109
PAUL WEINER	667 MADISON AVE NEW YORK, NY 10021	59 BENSON DRIVE WAYNE, NJ 07470

05/16/96