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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 # 848886 (8)

1. Corporation Name

T. G. & Y. REALTY CO.

D-I-P

Principal Place of Business

% MCCRORY CORP., TAX DEPT.
2955 E MARKET ST
YORK PA 17402

Mailing Address

% MCCRORY CORP., TAX DEPT.
2955 E MARKET ST
YORK PA 17402-2408



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

04/17/1981

3a. Date of Last Report

05/01/1996

4. FEI Number

73-1106904

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
D
RIKLIS, MESHULAM
2901 LAS VEGAS BLVD., SO.
LAS VEGAS NV

TITLE ☐ DELETE

NAME
SVP
WEINER, PAUL
667 MADISON AVE
NEW YORK NY

TITLE ☐ DELETE

NAME
S
HASKELL, DEAN
2955 E MARKET ST
YORK PA

TITLE ☐ DELETE

NAME
AS
BULZACCHELLI, PAUL
2955 E MARKET ST
YORK PA

TITLE ☐ DELETE

NAME
AS
GAUNT, JOHN
2955 E MARKET ST
YORK PA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul Weiner 4-30-97 717-757-8010

Date

Daytime Phone #

CR2E034 (9/96)

T. G. & Y REALTY CO.

OFFICERS

<u>NAME & 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
JOHN GAUNT 2955 E MARKET STREET YORK PA 17402	ASST SECRETARY
ALAN COHEN 2955 E MARKET STREET YORK PA 17402	SR EXECUTIVE OFFICER

DIRECTORS

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

5/16/96