

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Jun 17, 1999 8:00 am**  
**Secretary of State**

06-17-1999 90005 043 \*\*\*550.00

DOCUMENT # **F97000005632**

1. Corporation Name  
**HGG ACQUISITION CORP.**

Principal Place of Business

**12 WEST MARKET ST  
YORK PA 17405**

Mailing Address

**12 WEST MARKET ST  
M-15036  
YORK PA 17405**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**10/27/1997**

4. FEI Number

**13-5580679 23-2959295**

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 owes the current year Intangible  
Personal Property Tax. ☐ 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

**UNITED CORPORATE SERVICES, INC.  
801 NE 167TH ST., STE. 300  
NORTH MIAMI BEACH FL 33162**

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 **CCEO** ☐ DELETE

NAME **RIKLIS, MESHULAM**

STREET ADDRESS **9560 WILSHIRE BLVD.**

CITY-ST-ZIP **BEVERLY HILLS CA 90212**

TITLE **D** ☒ DELETE

NAME **YANOWICZ, PAUL**

STREET ADDRESS **192 LEXINGTON AVE.**

CITY-ST-ZIP **NEW YORK NY 10106**

TITLE **D** ☐ DELETE

NAME **BROSER, ARNOLD**

STREET ADDRESS **5371 FISHER ISLAND DR.**

CITY-ST-ZIP **FISHER ISLAND FL 33109**

TITLE **P** ☐ DELETE

NAME **WATKINS, TED**

STREET ADDRESS **12 WEST MARKET ST**

CITY-ST-ZIP **YORK PA 17405**

TITLE **VT** ☐ DELETE

NAME **WEINER, PAUL**

STREET ADDRESS **12 WEST MARKET ST**

CITY-ST-ZIP **YORK PA 17405**

TITLE **S** ☐ DELETE

NAME **MICHAELSON, ARTHUR M**

STREET ADDRESS **633 THIRD AVE.**

CITY-ST-ZIP **NEW YORK NY 10017**

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

**530 FIFTH AVENUE**

**NEW YORK NY 10036**

14. I 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, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**6/11/99 717-699-4135**  
Date Daytime Phone #

CR2E034 (11/98)

577105-90005-43  
Doc F97000005032

**RIKLIS FAMILY CORPORATION (Common Parent Corporation) 13-3063218**

**Attachment to the Affiliations Schedule Form 851 for the year ended 1/31/98**

The following corporations that are filing a consolidated income tax return with their common parent corporation were reorganized during the year and underwent various name changes. As a result of the reorganization, the Internal Revenue Service also assigned new federal identification numbers (FEIN) to the following companies:

Corp No.	Old Corporation Name	Old FEIN	Reorganized Corporation Name	New FEIN	New Corporation Name
7	McCroly Corporation D-I-P	13-5580679	HGG Acquisition Corp.	23-2858295	McCroly Corporation
8	J. J. Newberry Co. D-I-P	13-5582913	HGG Acquisition J. J. Newberry Co.	23-2858297	J. J. Newberry Co.
9	McCroly Acquisition Corp. D-I-P	13-3318046	HGG Acquisition McCroly Acquisition Corporation	23-2858583	McCroly Acquisition Corporation
10	H. L. Green Properties Corp. D-I-P	13-6148423	HGG Acquisition H. L. Green Properties Corporation	23-2858586	H. L. Green Properties Corporation
11	Mack Realty Company D-I-P	23-1112132	HGG Acquisition Mack Realty Company	23-2858299	HGG Acquisition Mack Realty Company
12	G C Murphy Co. D-I-P	22-3024382	HGG Acquisition G C Murphy Co.	23-2858446	HGG Acquisition G C Murphy Co.
14	OLT-I Corp D-I-P	13-3487438	HGG Acquisition OLT-I Corp	23-2858493	OLT-I Corp
15	H. L. Green Louisville Corp. D-I-P	13-6148412	HGG Acquisition H. L. Green Louisville Corporation	23-2858588	HGG Acquisition H. L. Green Louisville Corp.
17	T. G. & Y. Holdings, Inc. D-I-P	36-0413495	HGG Acquisition T. G. & Y. Holdings, Inc.	23-2858581	T. G. & Y. Holdings, Inc.
18	T. G. & Y. Stores Co. D-I-P	73-0536810	HGG Acquisition T. G. & Y. Stores Co.	23-2858301	T. G. & Y. Stores Co.
19	T. G. & Y. Realty Co. D-I-P	73-1106904	HGG Acquisition T. G. & Y. Realty Co.	23-2858575	T. G. & Y. Realty Co.
20	Gosselin Stores Co., Inc. D-I-P	73-0571476	HGG Acquisition Gosselin Stores Co., Inc.	23-2858574	HGG Acquisition Gosselin Stores Co., Inc.
21	Southwest Real Estate Corp. D-I-P	75-1161982	HGG Acquisition Southwest Real Estate Corporation	23-2858582	HGG Acquisition Southwest Real Estate Corp.
23	Household Merch. Overseas, Inc. D-I-P	36-2823453	HGG Acquisition Household Merch. Overseas, Inc.	23-2858580	HGG Acquisition Household Merch. Overseas, Inc.
24	S. D. Distributors, Inc. D-I-P	13-2887644	HGG Acquisition S. D. Distributors, Inc.	23-2858497	S. D. Distributors, Inc.
25	Kress-Alabaster, Inc. D-I-P	13-3051612	HGG Acquisition Kress-Alabaster, Inc.	23-2858486	Kress-Alabaster, Inc.
27	Kress-New Providence, Inc. D-I-P	13-3051613	HGG Acquisition Kress-New Providence, Inc.	23-2858492	Kress-New Providence, Inc.
28	McCroly Stores Corporation D-I-P	23-2894885	HGG Acquisition McCroly Stores Corporation	23-2858576	McCroly Stores Corporation
29	Macow No. Two, Inc. D-I-P	13-3076106	HGG Acquisition Macow No. Two, Inc.	23-2858564	Macow No. Two, Inc.
30	Macow No. Three, Inc. D-I-P	13-3076104	HGG Acquisition Macow No. Three, Inc.	23-2858565	Macow No. Three, Inc.
31	S. Klein Department Stores, Inc. D-I-P	13-5503018	HGG Acquisition S. Klein Department Stores, Inc.	23-2858438	HGG Acquisition S. Klein Dept. Stores, Inc.
33	Cust. Integ. Sys. for Logistics, Inc D-I-P	13-3518717	HGG Acquisition Cust. Integ. Sys. for Logistics, Inc	23-2858496	Cust. Integ. Sys. for Logistics, Inc
34	Franklin Stores Corp. of Longview, Inc. D-I-P	13-5625352	HGG Acquisition Franklin Stores Corp. of Longview, Inc.	23-2858571	Franklin Stores Corp. of Longview, Inc.
35	Second View Company, Inc. D-I-P	13-2803147	HGG Acquisition Second View Company, Inc.	23-2858569	Second View Company, Inc.
36	Franklin 1203 Lubbock Corporation D-I-P	13-5625400	HGG Acquisition Franklin 1203 Lubbock Corporation	23-2858573	Franklin 1203 Lubbock Corporation
37	Starlight Advertising Agency, Inc. D-I-P	23-2873916	HGG Acquisition Starlight Advertising Agency, Inc.	23-2858578	Starlight Advertising Agency, Inc.
38	OLT-W Corp D-I-P	13-3487754	HGG Acquisition OLT-W Corp	23-2858494	OLT-W Corp