

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 08, 2001 8:00 am**  
**Secretary of State**

02-08-2001 90460 046 \*\*\*150.00

**DOCUMENT # F 97000005767**

1. Entity Name

**Mack Realty Holding Company**

Principal Place of Business

**12 West Market Street  
 York, Pennsylvania 17405**

Mailing Address

**12 West Market Street  
 York, Pennsylvania 17405**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**23-2959299**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**United Corporate Services, Inc.  
 9200 South Dadeland Blvd.  
 Suite 508  
 Miami, FL 33156 (USA)**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**See attached**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

Attachment  
A0021055  
DH F970000005767

**OFFICERS AND DIRECTORS OF  
MACK REALTY HOLDING COMPANY**

**OFFICERS**

<b>NAME</b>	<b>OFFICE/TITLE</b>	<b>MAILING ADDRESS</b>
Ted Watkins	President & CEO	12 W. Market Street York, PA 17405-7036
Paul Weiner	SVP, Treasurer, CFO	12 W. Market Street York, PA 17405-7036
Arthur M. Michaelson	Secretary	Hofheimer Gartlir & Gross, LLP 530 Fifth Avenue - 9 <sup>th</sup> Floor New York, NY 10036
Robert J. Kane	Assistant Secretary and Assistant Treasurer	1700 Broadway Suite 1403 New York, NY 10019
James Marsh	Assistant Secretary	12 W. Market Street York, PA 17405-7036

**DIRECTORS**

<b>NAME</b>	<b>OFFICE/TITLE</b>	<b>MAILING ADDRESS</b>
Meshulam Riklis	Chairman	1700 Broadway Suite 1403 New York, NY 10019
Paul Weiner	Director	1700 Broadway Suite 1403 New York, NY 10019