

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90058 048 ***150.00

DOCUMENT # F97000005786

1. Entity Name

HGG ACQUISITION CUSTOMIZED INTEGRATED
SYSTEMS FOR LOGISTICS, INC.



Principal Place of Business

2955 E. Market Street
York, PA 17402

Mailing Address

12 West Market Street
York, PA 17405

770756

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2955 E. Market Street

3. Mailing Address

12 West Market Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
York, PA

City & State
York, PA

4. FEI Number
23-2959496

Applied For

Not Applicable

Zip
17402

Country
USA

Zip
17405

Country
USA

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

United Corporate Services, Inc.
801 Northeast 167th Street, Suite 300
N. Miami Beach, FL 33162

7. Name and Address of New Registered Agent

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 President ☐ Delete
NAME Ted Watkins
STREET ADDRESS 12 West Market St.
CITY-ST-ZIP York, PA 17405

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

TITLE Senior Vice President, Treasurer, ☐ Delete
NAME Paul Weiner CFO, Director
STREET ADDRESS 1700 Broadway, Suite 1403
CITY-ST-ZIP New York, NY 10019

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

TITLE Secretary ☐ Delete
NAME Arthur M. Michaelson
STREET ADDRESS Hofheimer Gartlir & Gross, LLP, 530 5th Ave.
CITY-ST-ZIP New York, NY 10036

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

TITLE Assist. Secretary & Assist. ☐ Delete
NAME Robert J. Kane Treasurer
STREET ADDRESS 1700 Broadway, Suite 1403
CITY-ST-ZIP New York, NY 10019

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

TITLE Assist. Secretary ☐ Delete
NAME James Marsh
STREET ADDRESS 12 W. Market St.
CITY-ST-ZIP York, PA 17405

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

TITLE Chairman ☐ Delete
NAME Meshulam Riklis
STREET ADDRESS 1700 Broadway, Suite 1403
CITY-ST-ZIP New York, NY 10019

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: *Arthur M. Michaelson*

ARTHUR M. MICHAELSON
Secretary

May 1, 2001

(212) 818-9020

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)