2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an

FILED DOCUMENT # F9800003656 Aug 29, 2000 8:00 am Secretary of State 1. Entity Name T. G. & Y. STORES CO. 08-29-2000 90188 005 ***550.00 Principal Place of Business Mailing Address 12 WEST MARKET ST 12 WEST MARKET ST YORK PA 17405 YORK PA 17405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 23-2959301 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ---UNITED CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD. SUITE 508 MIAMI FL 33156-0000 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) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CORD Change ☐ Addition TITLE ☐ Delete TITLE **RIKLIS. MESHULAM** NAME NAME 9560 WILSHIRE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BEVERLY HILLS CA 90212** CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE WATKINS, TED NAME NAME 12 WEST MARKET ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP YORK PA 17402 ☐ Change ☐ Addition TITLE Delete TITLE WEINER, PAUL NAME NAME 12 WEST MARKET ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP YORK PA 17402 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE MICHAELSON, ARTHUR M NAME NAME 530 FIFTH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10036** CITY-ST-7IP ☐ Celete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of truttee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if