

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
• 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P24277 (6)

1. Corporation Name

MACK REALTY COMPANY

D-I-P



Principal Place of Business

INCOME TAX DEPARTMENT
2955 E MARKET ST
YORK PA 17402

Mailing Address

INCOME TAX DEPARTMENT
2955 E MARKET ST
YORK PA 17402

3. Date Incorporated or Qualified

05/11/1989

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

25-1112132

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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's signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE

NAME RIKLIS, MESHULAM
STREET ADDRESS 2901 LAS VEGAS BLVD SOUTH
CITY - ST - ZIP LAS VEGAS NV

TITLE P ☒ DELETE

NAME JACKEL, STEPHEN M
STREET ADDRESS 2995 E. MARKET ST.
CITY - ST - ZIP YORK PA

TITLE ASD ☒ DELETE

NAME COX, ROBERT F
STREET ADDRESS 2955 EAST MARKET ST
CITY - ST - ZIP YORK PA

TITLE VPT ☐ DELETE

NAME WEINER, PAUL
STREET ADDRESS 667 MADISON AVE
CITY - ST - ZIP NEW YORK NY

TITLE S ☐ DELETE

NAME HASKELL, DEAN
STREET ADDRESS 2955 E MARKET ST
CITY - ST - ZIP YORK PA

TITLE AS ☐ DELETE

NAME BULZACCHELLI, PAUL
STREET ADDRESS 2955 E MARKET ST
CITY - ST - ZIP YORK PA

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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Paul F. Bulzacchelli
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PAUL F. BULZACCHELLI
ASST SECY

4/25/96 (717) 757 8655
Date Daytime Phone #

CR2E034 (12/95)

MACK REALTY COMPANY

OFFICERS

<u>NAME & ADDRESS</u>	<u>TITLES</u>
	<i>PRESIDENT</i>
<i>PAUL WEINER</i> <i>667 MADISON AVE NEW YORK NY 10021</i>	<i>SR VICE PRES/TREASURER</i>
<i>DEAN HASKELL</i> <i>2955 E MARKET STREET YORK PA 17402</i>	<i>SECRETARY</i>
<i>PAUL BULZACHELLI</i> <i>2955 E MARKET STREET YORK PA 17402</i>	<i>ASST SECRETARY</i>
<i>JOHN GAUNT</i> <i>2955 E MARKET STREET YORK PA 17402</i>	<i>ASST SECRETARY</i>

DIRECTORS

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

12/16/95