

# 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

Mailing Address

2955 E. Market Street  
 York, PA 17402

12 West Market Street  
 York, PA 17405

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.

**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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Ted Watkins 12 West Market St. York, PA 17405 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President, Treasurer, CFO, Director Paul Weiner 1700 Broadway, Suite 1403 New York, NY 10019 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Arthur M. Michaelson Hofheimer Gartler & Gross, LLP, 530 5th Ave. New York, NY 10036 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assist. Secretary & Assist. Treasurer Robert J. Kane 1700 Broadway, Suite 1403 New York, NY 10019 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assist. Secretary James Marsh 12 W. Market St. York, PA 17405 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman Meshulam Riklis 1700 Broadway, Suite 1403 New York, NY 10019 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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) 818-9000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)