

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

CORPORATION
ANNUAL REPORT
1995



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

**APPROVED
AND
FILED**

95 MAY - 1 PM 9: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P24277 (6)**
1. Corporation Name
MACK REALTY COMPANY D-I-P

Principal Place of Business Mailing Address
INCOME TAX DEPARTMENT 2955 E MARKET ST YORK PA 17402

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **05/11/1989** 3a. Date of Last Report **05/01/1994**

21	2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
22	Suite, Apt. #, etc.	Suite, Apt. #, etc.	25-1112132	Not Applicable
23	City & State	City & State	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
24	Zip	Zip	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
25	Country	Country	6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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

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 signature required when reorganizing

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RIKLIS, MESHULAM	12 NAME	
STREET ADDRESS	2901 LAS VEGAS BLVD SOUTH	13 STREET ADDRESS	
CITY - ST - ZIP	LAS VEGAS NV	14 CITY - ST - ZIP	
TITLE	P	21 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JACKEL, STEPHEN M	22 NAME	NONE
STREET ADDRESS	2955 E MARKET ST	23 STREET ADDRESS	
CITY - ST - ZIP	YORK PA	24 CITY - ST - ZIP	
TITLE	ASD	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COX, ROBERT F	32 NAME	
STREET ADDRESS	2955 EAST MARKET ST	33 STREET ADDRESS	
CITY - ST - ZIP	YORK PA	34 CITY - ST - ZIP	
TITLE	VPT	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEINER, PAUL	42 NAME	
STREET ADDRESS	667 MADISON AVE	43 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY	44 CITY - ST - ZIP	
TITLE	S	51 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOLDBERG, WILLIAM	52 NAME	HASKELL, DEAN
STREET ADDRESS	2955 E MARKET ST	53 STREET ADDRESS	
CITY - ST - ZIP	YORK PA	54 CITY - ST - ZIP	
TITLE	AS	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BULZACCHELLI, PAUL	62 NAME	
STREET ADDRESS	2955 E MARKET ST	63 STREET ADDRESS	
CITY - ST - ZIP	YORK PA	64 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 110.07(3)(4), 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 Bulzacchelli **PAUL F BULZACCHELLI** 4/26/95 (717) 757-8655
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Telephone #)

P701277

DEBTOR-IN-POSSESSION
NACK REALTY COMPANY
c/o McCORMY CORPORATION
2955 EAST MARKET STREET
YORK, PENNSYLVANIA 17402

INCOME TAX DEPARTMENT

(717) 757-8655

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

Date: April 26, 1995

We have enclosed the following return:

AMOUNT DUE

1995 CORPORATION ANNUAL REPORT

200

LESS ESTIMATED PAYMENTS:

PRIOR YEAR CREDIT

1st INSTALLMENT

2nd INSTALLMENT

3rd INSTALLMENT

4th INSTALLMENT

WITH EXTENSION

TOTAL PAID

0

BALANCE DUE

200

We trust this information will enable you to process the return.

Very truly yours,



Paul F. Bulzacchelli
Tax Director