

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

00088

THE MERKIN GROUP, INC.

3. Street Address Principal Busin	ess Office		City	State	Zip
546 South Main 4. Business Phone No.	Street	5. State of Incorporation RHODE ISLAN		RI	02859 6. SIC Code <b>3081</b>
7. Brief Description of the Chara	cter of Business Conducted	in Rhode Island Own, leas	se, operate and man	age merchandis	se
		ent and novelties FICERS ("X" BOX FOR ATTAC		BEFORE USING ATTA	ACHMENTS
Carmella White Street Address			Carmella White		
546 South Main	Street State	Zip	546 South Main	Street State	Zip
Pascoag Secretary Name	RI	02859	Pascoag Treusurer Name	RI	02859
Carmella White			Carmella White Street Address		
546 South Main	Street State	Zip	546 South Main	Street State	Zip
Pascoag	RI	02859	Pascoag	RI	02859
Director Name	ESSES OF THE DIR	ECTORS ("X" BOX FOR AT	TACHMENT) FILL IN SPACE  Director Name	S BEFORE USING AT	TACHMENTS
Carmella White Street Address			Street Address		
546 South Main	Street State	Zip	City	State	Zip
		• •	Gny	State	2.14
Pascoag Director Name	RI	02859	Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZ	ED ("X" BOX FOR ATT	TACHMENT)	11. SHARES ISSUED (*.	X" BOX FOR ATTACHME	NT)

100 SHS NO PAR VAL COMMON

Class/Series

Par Value

AUTHORIZED SHARES

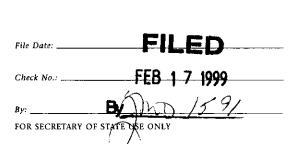
Number of Shares

Number of Shares

None

ISSUED SHARES

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are rue and correct.

Class/Series

Signature of Officer	l Date
Carmella White	
Brint or Tuna Marra of Officer	

President
Title of Officer

Par Value