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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 281420

1. Corporation Name
M & S SHOPPING CENTERS INC. OF FLORIDA



Principal Place of Business	Mailing Address
901 EAST BLVD CHARLOTTE NC 28203-5203 US	901 EAST BLVD CHARLOTTE NC 28203-5203 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	05/14/1964	
22. City & State		27. City & State		4. FEI Number	
23. Zip Country		28. Zip Country		56-0845644	
24. Zip		25. Country		29. Zip	
29. Country		30. Country		5. Certificate of Status Desired	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		8. This corporation owes the current year Intangible Personal Property Tax.	

PENSON, ALBERT C
 701 EAST TENNESSEE STREET
 TALLAHASSEE FL 32308

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD MEISELMAN, IRA S 513 TRYON ST CHARLOTTE NC	1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VD LLOYD, PAUL E 513 S TRYON ST CHARLOTTE NC	2.1 TITLE	VD George Royster
NAME		2.2 NAME	901 East Blvd
STREET ADDRESS		2.3 STREET ADDRESS	Charlotte, NC 28203-5203
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	S ROYSTER, GEORGE A. JR. 513 S TRYON ST CHARLOTTE NC	3.1 TITLE	S James J. Stewart
NAME		3.2 NAME	901 East Blvd
STREET ADDRESS		3.3 STREET ADDRESS	Charlotte, NC 28203-5203
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	T LLOYD, PAUL E 513 TRYON ST CHARLOTTE NC	4.1 TITLE	T George A. Royster
NAME		4.2 NAME	901 East Blvd
STREET ADDRESS		4.3 STREET ADDRESS	Charlotte, NC 28203
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D POSTON, L.A. 513 S TRYON ST CHARLOTTE NC	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	D Paul E. Lloyd
NAME		6.2 NAME	901 East Blvd
STREET ADDRESS		6.3 STREET ADDRESS	Charlotte, NC 28203-5203
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(1)(i), 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, with all other like empowered.

SIGNATURE: George A. Royster **George A. Royster** Treasurer Date: 4/23/99 Laytime Phone #: 714-377-3495

CR2E034 (11/98)