2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

281420 **DOCUMENT #**

1. Entity Name

M & S SHOPPING CENTERS INC. OF FLORIDA



FILED Feb 24, 2003 8:00 am Secretary of State 02-24-2003 90938 025 ***150.00

Sulfe, Apl. #, etc. Sulfe, Apl. #, etc. City & State Country S. Certificate of Status Desired \$8.75 Additional Fee Required \$8.7	901 EAST BLY CHARLOTTE I US	NC 28203-5203	Mailing Address 901 EAST BLVD CHARLOTTE NC 28203-5203 US								
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2810 REMINGTON GREEN CIRCLE TALLAHASSEE FL 32308 8. The above named entity submitights statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent agent are the if explication. (NOTE: Registered Agent atgrature required when remaining) SIGNATURE FILE NOW!!! FEE(S \$150.00 After May 1, 2003 Fee (will be \$550.00 Make Check Payable to Florida Department of State 10. FILE NOW!!! FEE(S \$150.00 Make Check Payable to Florida Department of State 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ITILE MAME SIREET ADDRESS OTF-ST-2P CHARLOTTE NC 28203-5203 TILE VD HOYSTER, GEORGE A 901 EAST BLVD CHARLOTTE NC 28203-5203 TILE NAME SIREET ADDRESS STEWART, JAMES ! SIREET ADDRESS STEWART, JAMES ! SIREET ADDRESS OTF-ST-2P CHARLOTTE NC 28203-5203 TILE ROYSTER, GEORGE A 901 EAST BLVD CHARLOTTE NC 28203-5203 TILE ROYSTER, GEORGE A 901 EAST BLVD CHARLOTTE NC 28203-5203 TILE ROYSTER, GEORGE A 901 EAST BLVD CHARLOTTE NC 28203-5203 TILE ROYSTER, GEORGE A 901 EAST BLVD CHARLOTTE NC 28203-5203 TILE ROYSTER, GEORGE A 901 EAST BLVD CHARLOTTE NC 28203-5203 TILE ROYSTER, GEORGE A 901 EAST BLVD CHARLOTTE NC 28203-5203 TILE ROYSTER, GEORGE A 901 EAST BLVD CHARLOTTE NC 28203-5203 TILE ROYSTER, GEORGE A 901 EAST BLVD CHARLOTTE NC 28203-5203 TILE ROYSTER, GEORGE A 901 EAST BLVD CHARLOTTE NC 28203-5203 TILE ROYSTER, GEORGE A 901 EAST BLVD CHARLOTTE NC 28203-5203 TILE D CHARLOTTE NC 28203-5203 TILE CHARLOTTE NC 28203-5203 TILE CHARLOTTE NC 28203-5203 TILE CHARLOTTE NC 28203-5203 TILE	DENCON		iname		•			ļ			
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B. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Symbles, typed or printed or printed of mystered agent and title of applicable. (NOTE Registered Agent signature required when retristancy) PILE NOW!!! FEE. SS \$150.00 After May 1, 2003 Fee. Will be \$550.00 Make Check Payable to Florida Department of State PD	TALLAMASSEE PL 32308										
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CITY-ST-ZIP CHARLOTTE NC 28203-5203 CITY-ST-ZIP 12. 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			this filing does not qualify for t	4		d in Continu	110 07/2\/i) Florido Ctatutos / 5	lhor cost's	that the	ntormati	

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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: