FILE ON OR BEFORE DECEMBER 31, 1996 OR PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

ELORIDA DEPARTMENT DE STATE LIMITED PARTNERSHIP SECRETARY OF STATE DIVISION OF CORPORATIONS Sandra Mortham ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS 96 DEC 20 PM 1: 29 ** 12127 DOCUMENT # 1. Name of Limited Partnership A94000001849 ATRIUM LAUDERHILL SHOPPING CENTER, LTD. **5a.** Capital Contributions as Shown on record. 3. Date Formed or Registered Principal Office Address Mailing Address 12/29/1994 2525 HOLLYWOOD BOULEVARD 2525 HOLLYWOOD BOULEVARD \$1,013,000.00 HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 3a. Date of Last Report 03/29/1996 5b. Amount of Capital Contributions in FLORIDA 4. State or Country of Formation \$1,013,000.00 2. Mailing Address 2a. Principal Office Address FL Suite, Apt. #, etc. FEI Number 65-0543039 Suite, Apt. #, etc. Applied For Not Applicable City & State City & State 7. Certificate of Status Desired \$8.75 Additional Fee Required Zio Country Zin Country 8. Make check payable to: Dept. of State (See reverse side for fee information) 9. Name and Address of Current Registered Agent If changed, new Registered Agent/Office ATRIUM LAUDERHILL SHOPPING CENTER, INC. 2525 HOLLYWOOD BOULEVARD Street Address (P.O. Box Number 18 Not Acceptable) -01/02/97---01006---005-HOLLYWOOD FL 33020 Suite, Apt. #, etc. ****576.25 ****** 在, 25 10a. Pursuant to the provisions of sections 620.1051 and 620.192. Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, 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 its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes. SIGNATURE (Registered Agent Accepting Appointment) ___ DATE A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. Registration/ Document Number 11a. (Do NOT Use Post Office Box Numbers) 11b. 11. Name(s) of General Partner(s) City, State & Zip Code 11c. P94000092873 ATRIUM LAUDERHILL SHOPPING C 2525 HOLLYWOOD BOULEV HOLLYWOOD FL 33020

SIGNATURE DATE DEC. 13, 1996

Typed or Printed Name of General Partner Signing Form Gray or 4 HEIR Daytime Telephone Number 954-922-6410

empowered to execute this report as required by chapter 620 Florida Statutes.

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. I do hereby certify that the Information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of

Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under eath. I further certify that I am a General Partner of the limited partnership, receiver or trustee

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