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4-11-95 8-3066 C

CORPORATION ANNUAL REPORT 1995



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

APPROVED AND FILED

95 APR 11 PM 3:02

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # G00549 (7) 1. Corporation Name SHOPPING CENTER INVESTMENTS, INC.

Principal Place of Business Mailing Address 1001 W. CYPRESS CREEK ROAD SUITE 306G FT. LAUDERDALE FL 33309

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 09/20/1982 3a. Date of Last Report 08/10/1994

4. FEI Number 59-2238792 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc. 22 City & State 27 City & State 23 Zip Country 28 Zip Country 24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

POLITS, JOHN 1001 W. CYPRESS CREEK ROAD SUITE 306G FT. LAUDERDALE FL 33309

81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

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 reinstating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD NAME POLITS, JOHN STREET ADDRESS 1001 W. CYPRESS CR. 306G CITY - ST - ZIP FT. LAUDERDALE FL TITLE S NAME RECALDE, SANDRA M STREET ADDRESS 1001 W. CYPRESS CR. 306G CITY - ST - ZIP FT. LAUDERDALE FL TITLE V NAME POLITS, AMANDA STREET ADDRESS 1001 W. CYPRESS CREEK RD., STE. 306G CITY - ST - ZIP FT. LAUDERDALE FL TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

1.1 TITLE Change Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 2.1 TITLE Change Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP 3.1 TITLE V.P. & DIRECTOR Change Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP 4.1 TITLE EXEC. V.P. & DIRECTOR Change Addition 4.2 NAME JAMES POLITIS 4.3 STREET ADDRESS 1001 W Cypress Creek Rd., #306G 4.4 CITY - ST - ZIP Fort Lauderdale, FL 33309 5.1 TITLE Change Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP 6.1 TITLE Change Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 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)(k), 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 that I am a shareholder or trustee or authorized agent or empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13. If changing or am attaching with an address.

SIGNATURE: John Politis, Pres. 4/7/95 (305) 491-2644