

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Shirley B. Marham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 29 1996 8:00 am
Secretary of State

DOCUMENT # L44815 (3)

1. Corporation Name

THE BLUFFS SHOPPING CENTER CORPORATION

Principal Place of Business

2401 PGA BLVD
168
PALM BEACH GARDENS FL 33410
US

Mailing Address

2851 JOHN ST.
1
MARKHAM ON L3R5R
CA



2. Principal Place of Business

2a. Mailing Address

21. State, Apt., etc.

26. State, Apt., etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Country

9. Name and Address of Current Registered Agent

JAYNE REGESETER BARKDULL
C/O LEVY, KNEEN, BOYES, WIENER
1400 CENTREPARK BLVD. #1000
WEST PALM BEACH FL 33401

3. Date Incorporated or Qualified

01/19/1990

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0172564
APPLIED FOR

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

10. Name and Address of New Registered Agent

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 607.0902 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 I accept the obligations of, Section 607.0905, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. NAME: PD PRESTON, JOHN W
2. STREET ADDRESS: 4300 SOUTH U.S. HIGHWAY 1
3. CITY-STATE-ZIP: JUPITER FL
4. NAME: VD COHEN, PETER F
5. STREET ADDRESS: 2851 JOHN STREET
6. CITY-STATE-ZIP: MARKHAM, ONTARIO, CANADA
7. NAME: STD GREEN, ROBERTS S
8. STREET ADDRESS: 2851 JOHN STREET
9. CITY-STATE-ZIP: MARKHAM, ONTARIO, CANADA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME: ☐ Change ☐ Addition
2. NAME: ☐ Change ☐ Addition
3. NAME: ☐ Change ☐ Addition
4. NAME: ☐ Change ☐ Addition
5. NAME: ☐ Change ☐ Addition
6. NAME: ☐ Change ☐ Addition
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17. NAME: ☐ Change ☐ Addition
18. NAME: ☐ Change ☐ Addition
19. NAME: ☐ Change ☐ Addition
20. NAME: ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 a statement with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 8/96 (905) 477-9200
D-1
Extra Fee

CR2E034 (12/95)