

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

mailed April 1991

CORPORATION

ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
JIM SMITH
Secretary of State
DIVISION OF CORPORATIONS

Read Instructions on Other Side Before Making Entries
FILING FEE OF \$61.25 REQUIRED

1. Name and Mailing Address of Corporation: **DOCUMENT # L44815**

ZIP + 4 PRESORT

**THE BLUFFS SHOPPING CENTER CORPORATION
1645 PALM BEACH LAKES BLVD SUITE 420
WEST PALM BEACH, FL 33401-2213**

DO NOT WRITE IN THESE SPACES
91 APR 19 10:05 AM
RECEIVED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
1. If Address in Block 1 is incorrect in any way enter the correct address below. P.O. Box is acceptable. The name of the corporation can be changed only by filing an amendment.
2. Street Address:
3. P.O. Box No.
4. City and State
5. Zip Code

If above address is incorrect in any way enter the correct address in item 2. Include Zip Code

3. Date incorporated or qualified
To Do Business in Florida

FBI Number

01/19/1990

APPLIED FOR

FBI Number Applied For

5.

\$8.75 Additional Fee required
if a Certificate of Status is desired

6. Names and Street Addresses of all Officers, Directors, and Registered Agents

Do not use any other information for this section. Do not use incorrect information.

City and State

D. P. PRESTON, JOHN W S

2851 JOHN ST #1

MARKHAM ONTARIO CANADA

D. V. COHEN, PETER F

2851 JOHN ST #1

MARKHAM ONTARIO CANADA

D. S/T GREEN, ROBERT S

2851 JOHN ST #1

MARKHAM ONTARIO CANADA

300002414049-4

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

WHITE II, JOHN

**1645 PALM BEACH LAKES BLVD SUITE 420
WEST PALM BEACH, FL 33401**

8. Street Address (Do not use P.O. Box Number)

9. Street Address (Do not use P.O. Box Number)

10. City

11. Zip Code

FL.

9. Pursuant to the provisions of Sections 607.0501 and 607.0503 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 provisions of Section 607.0503 Florida Statutes.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

10. I 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 made under oath. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 87, Florida Statutes, and that my name appears in Block 6 as an attachment with an address.

SIGNATURE

DATE

Typed Name of Signing Officer or Director

ROBERT S. GREEN

Title

DIRECTOR

Telephone Number Daytime

(416) 477-9200

FILING FEE OF \$61.25 REQUIRED—Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status

DO NOT DETACH THIS STUB