**FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00**

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 26 PM 1:34

DOCUMENT # L44815

1. Corporation Name
THE BLUFFS SHOPPING CENTER CORPORATION

| Principal Place of Business | Mailing Address |
|---|---|
| 2401 PGA BLVD<br>280<br>PALM BEACH GARDENS FL 33410<br>US | 2401 PGA BLVD<br>280<br>PALM BEACH GARDENS FL 33410<br>US |

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business — Suite, Apt. #, etc. — City & State — Zip — Country

2a. Mailing Address — Suite, Apt. #, etc. — City & State — Zip — Country

3. Date Incorporated or Qualified: 01/19/1990

4. FEI Number: 65-0172554 ☐ 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 owes the current year Intangible Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

Name: David J. Wiener
Street Address (P.O. Box Number is Not Acceptable): 2401 PGA Boulevard
Suite 280
City: Palm Beach Gardens FL Zip Code 33410

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 ____ 2-9-99
David J. Wiener, Registered Agent (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

| | | |
|---|---|---|
| TITLE | PD | ☐ DELETE |
| NAME | PRESTON, JOHN W | |
| STREET ADDRESS | 4300 SOUTH U.S. HIGHWAY 1 | |
| CITY-ST-ZIP | JUPITER FL | |
| TITLE | VD | ☐ DELETE |
| NAME | COHEN, PETER F | |
| STREET ADDRESS | 2851 JOHN STREET | |
| CITY-ST-ZIP | MARKHAM, ONTARIO, CANADA | |
| TITLE | STD | ☐ DELETE |
| NAME | GREEN, ROBERTS S | |
| STREET ADDRESS | 2851 JOHN STREET | |
| CITY-ST-ZIP | MARKHAM, ONTARIO, CANADA | |
| TITLE | | ☐ DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|---|---|---|
| 1.1 TITLE | | ☐ Change ☐ Addition |
| 1.2 NAME | | |
| 1.3 STREET ADDRESS | | |
| 1.4 CITY-ST-ZIP | | |
| 2.1 TITLE | D | ☒ Change ☐ Addition |
| 2.2 NAME | | |
| 2.3 STREET ADDRESS | | |
| 2.4 CITY-ST-ZIP | | |
| 3.1 TITLE | VPST | ☒ Change ☐ Addition |
| 3.2 NAME | | |
| 3.3 STREET ADDRESS | | |
| 3.4 CITY-ST-ZIP | | |
| 4.1 TITLE | DVPAS | ☐ Change ☒ Addition |
| 4.2 NAME | BERNICK, LARRY | |
| 4.3 STREET ADDRESS | 2401 PGA BOULEVARD, SUITE 280 | |
| 4.4 CITY-ST-ZIP | PALM BEACH GARDENS, FL 33410 | |
| 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 | | |

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****150.00 ****150.00

14. 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 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 an attachment with an address, with all other like empowered.

SIGNATURE: 2-9-99