

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 281420

**Entity Name:** M & S SHOPPING CENTERS INC. OF FLORIDA**Current Principal Place of Business:**122 15TH STREET #U  
DEL MAR, CA 92014**Current Mailing Address:**122 15TH STREET #U  
DEL MAR, CA 92014 US**FEI Number:** 56-0845644**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CAPITOL CORPORATE SERVICES, INC.  
515 EAST PARK AVENUE  
2ND FL  
TALLAHASSEE, FL 32301 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

Title	PRESIDENT AND TREASURER
Name	MEISELMAN, CARTER D
Address	122 15TH STREET #U
City-State-Zip:	DEL MAR CA 92014

Title	VP
Name	MEISELMAN, CAROLE
Address	122 15TH STREET #U
City-State-Zip:	DEL MAR CA 92014

Title	CFO
Name	CRAIG, DEBBIE
Address	122 15TH STREET #U
City-State-Zip:	DEL MAR CA 92014

Title	COO AND EXECUTIVE VICE PRESIDENT
Name	PAGE, JOSHUA
Address	122 15TH STREET #U
City-State-Zip:	DEL MAR CA 92014

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

**SIGNATURE:** DEBBIE CRAIG

CFO

04/05/2021

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date