

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 196189 1. Corporation Name MADEIRA SHOPPING CENTERS, INC.					
Principal Place of Business 505 South Flagler Drive Suite 1325 West Palm Beach, FL 33401			Mailing Address 505 South Flagler Drive Suite 1325 West Palm Beach, FL 33401		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 9/21/59 3a. Date of Last Report 4/03/96 4. FEI Number 59-6065659 5. Certificate of Status Desired ☐ \$8.75 Added to Fee 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Added to Fee 8. This corporation has liability for intangible tax under s. 199, Florida Statutes ☒ Yes ☐ No	
9. Name and Address of Current Registered Agent Larry B. Alexander 505 South Flagler Drive, Suite 1100 West Palm Beach, Florida 33401			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 607.0502 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 <i>[Signature]</i> (LARRY B. ALEXANDER) DATE 21 APR 97 Signature, by name or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN		
TITLE	President	☒ DELETE	1.1 TITLE	President	☒ Change ☐
NAME	Curry, William R.		1.2 NAME	Hanna Paul B	
STREET ADDRESS	440 Howard Avenue		1.3 STREET ADDRESS	505 S. Flagler Drive, Suite 1325	
CITY - ST - ZIP	Lakeland, FL		1.4 CITY - ST - ZIP	West Palm Beach, FL 33401	
TITLE	Secretary	☒ DELETE	2.1 TITLE	Secretary	☒ Change ☐
NAME	Billups, S.K.		2.2 NAME	Porcher, Hank T.	
STREET ADDRESS	3202 Carlton Circle West		2.3 STREET ADDRESS	505 S. Flagler Drive, Suite 1325	
CITY - ST - ZIP	Lakeland, FL		2.4 CITY - ST - ZIP	West Palm Beach, FL 33401	
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY - ST - ZIP			3.4 CITY - ST - ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY - ST - ZIP			4.4 CITY - ST - ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY - ST - ZIP			5.4 CITY - ST - ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY - ST - ZIP			6.4 CITY - ST - ZIP		

SIGNATURE:

HANNA PAUL B. President

April 24, 1997