

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
Feb 09 1999 8:00 am
Secretary of State

DOCUMENT # 217508

1. Corporation Name

MELBOURNE SHOPPING CENTERS, INC.

Principal Place of Business

Mailing Address

515 N. Flagler Drive
Suite 1325
West Palm Beach, FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/24/58

2. Principal Place of Business

2a. Mailing Address

21 505 S. Flagler Dr.

26 505 S. Flagler Dr.

4. FEI Number
59-6066186

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 1325

27 Suite 1325

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

City & State

23 West Palm Beach, FL

28 West Palm Beach, FL

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip Country

Zip Country

24 33401 25 Palm Beach

29 33401 30 Palm Beach

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Larry B. Alexander
505 S. Flagler Drive
Suite 1100
West Palm Beach, FL 33401

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE Secretary ☒ DELETE

11 TITLE President ☐ Change ☒ Addition

NAME S.J. Billiups

12 NAME Paul B Hanna

STREET ADDRESS 3202 Carlton Circle W.

13 STREET ADDRESS 505 S. Flagler Dr., Suite 1325

CITY-ST-ZIP Lakeland, FL

14 CITY-ST-ZIP West Palm Beach, FL 33401

TITLE Vice President ☒ DELETE

21 TITLE Secretary ☐ Change ☒ Addition

NAME Tonya Karcher

22 NAME Hank T. Porcher

STREET ADDRESS 2248 Malachite Dr.

23 STREET ADDRESS 505 S. Flagler Dr., Suite 1325

CITY-ST-ZIP Lakeland, FL

24 CITY-ST-ZIP West Palm Beach, FL 33401

TITLE President ☒ DELETE

31 TITLE ☐ Change ☐ Addition

NAME John Frazier

32 NAME 100002774611-3

STREET ADDRESS 5827 Coveview Drive W

33 STREET ADDRESS -02/15/99 -01014 -017

CITY-ST-ZIP Lakeland, FL

34 CITY-ST-ZIP ****150.00 ****150.00

TITLE Treasurer ☒ DELETE

41 TITLE ☐ Change ☐ Addition

NAME Marvin Weathers

42 NAME

STREET ADDRESS 1903 Vista View Dr.

43 STREET ADDRESS

CITY-ST-ZIP Lakeland, FL

44 CITY-ST-ZIP

TITLE ☐ DELETE

51 TITLE ☐ Change ☐ Addition

NAME

52 NAME

STREET ADDRESS

53 STREET ADDRESS

CITY-ST-ZIP

54 CITY-ST-ZIP

TITLE ☐ DELETE

61 TITLE ☐ Change ☐ Addition

NAME

62 NAME

STREET ADDRESS

63 STREET ADDRESS

CITY-ST-ZIP

64 CITY-ST-ZIP

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:

Paul B Hanna

02/08/99

561-655-5337