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FILED
May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
**1997**

FLORIDA DEPARTMENT OF STATE
**Sandra B. Mortham**
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **301864** **(5)**

1. Corporation Name
**PALM BEACH MALL THOM MCAN INC**

12740

| Principal Place of Business | Mailing Address |
|---|---|
| 67 MILLBROOK ST<br>WORCESTER MA 01606<br>**933 MAC ARTHUR BLVD.**<br>**MAHWAH, N.J. 07430** | 67 MILLBROOK ST.<br>WORCESTER MA 01606-2814<br>US933 MAC ARTHUR BLVD.<br>**MAHWAH, N.J. 07430** |

3. Date Incorporated or Qualified: 02/09/1966
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / Country — 25: USA
Zip — 29 / Country — 30: USA

4. FEI Number: 04-2398674 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

**UNITED STATES CORPORATION COMPANY**
**1201 HAYS STREET**
**SUITE 105**
**TALLAHASSEE FL 32301**

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: _____
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 | PD | ☐ DELETE | 1.1 TITLE | P.J.M. ROBINSON | ☑ Change ☐ Addition |
| NAME | MCVEY, LARRY A | | 1.2 NAME | | |
| STREET ADDRESS | 67 MILLBROOK ST | | 1.3 STREET ADDRESS | 933 MAC ARTHUR BLVD. | |
| CITY-ST-ZIP | WORCESTER, MA 00000 | | 1.4 CITY-ST-ZIP | MAHWAH, N.J. 07430 | |
| TITLE | VD | ☐ DELETE | 2.1 TITLE | S | ☑ Change ☐ Addition |
| NAME | WOZNIAK, EDWARD S | | 2.2 NAME | EDWARD J. LUCEY | |
| STREET ADDRESS | 67 MILLBROOK ST | | 2.3 STREET ADDRESS | | |
| CITY-ST-ZIP | WORCESTER, MA 00000 | | 2.4 CITY-ST-ZIP | | |
| TITLE | VD | ☐ DELETE | 3.1 TITLE | | ☐ Change ☐ Addition |
| NAME | ANDERSON, THEODORE L. | | 3.2 NAME | | |
| STREET ADDRESS | 67 MILLBROOK ST | | 3.3 STREET ADDRESS | | |
| CITY-ST-ZIP | WORCESTER, MA 00000 | | 3.4 CITY-ST-ZIP | | |
| TITLE | AS | ☒ DELETE | 4.1 TITLE | AS | ☑ Change ☐ Addition |
| NAME | LARENCE ROGER | | 4.2 NAME | GERALD BAHLMAN | |
| STREET ADDRESS | 67 MILLBROOK ST | | 4.3 STREET ADDRESS | 933 MAC ARTHUR BLVD. | |
| CITY-ST-ZIP | WORCESTER, MA 00000 | | 4.4 CITY-ST-ZIP | MAHWAH, N.J. 07430 | |
| TITLE | | ☐ DELETE | 5.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 5.2 NAME | | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 5.4 CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE | 6.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 6.2 NAME | | |
| STREET ADDRESS | | | 6.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 6.4 CITY-ST-ZIP | | |

CR2E034 (9/96)

14. I do 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.

SIGNATURE: _____ GERALD BAHLMAN JAN 13 1997 (201) 934-2000