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Apr 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 319386 (9)
1. Corporation Name
DEVCO SHOPPING CENTERS, INC.



Principal Place of Business
760 NW 107TH AVENUE
4TH FLOOR
MIAMI FL 33172

Mailing Address
760 NW 107TH AVENUE
4TH FLOOR
MIAMI FL 33172

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

9. Name and Address of Current Registered Agent

WATSKY, MORRIS J., ESQ.
700 NW 107TH AVENUE
4TH FLOOR
MIAMI FL 33172

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

07/31/1967

4. FEI Number

59-1204087

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name RUBIN, Shelly, P.FINANCE
82 Street Address (P.O. Box Number is Not Acceptable)
760 NW 107 AVE
83
84 City Miami FL 85 Zip Code 33172

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, type, or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
CD	MILLER, LEONARD	700 N.W. 107TH AVE.	MIAMI FL	<input type="checkbox"/>
VD	BOLOTIN, IRVING	700 N.W. 107TH AVE.	MIAMI FL	<input checked="" type="checkbox"/>
AS	SANTAELLA, GRACE	700 N.W. 107TH AVE.	MIAMI FL	<input checked="" type="checkbox"/>
AS	SIERRA, E. KATHLEEN	700 N.W. 107TH AVE.	MIAMI FL	<input checked="" type="checkbox"/>
VT	SALEDA, M.E.	700 N.W. 107TH AVE.	MIAMI FL	<input checked="" type="checkbox"/>
ASV	PEKOR, ALLAN J	700 NW 107 AVENUE	MIAMI FL	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
D				<input checked="" type="checkbox"/>	<input type="checkbox"/>
DC	Miller, Stuart A	760 NW 107 AVE	MIAMI FL 33172	<input type="checkbox"/>	<input checked="" type="checkbox"/>
AS	McMickle, J.T.	760 NW 107 AVE	MIAMI FL 33172	<input type="checkbox"/>	<input checked="" type="checkbox"/>
T	JORDAN, Margaret	760 NW 107 AVE	MIAMI FL 33172	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	Rubin, Shelly	760 NW 107 AVE	MIAMI FL 33172	<input type="checkbox"/>	<input checked="" type="checkbox"/>
S	Simon, Michelle	760 NW 107 AVE	MIAMI FL 33172	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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.

SIGNATURE:

ATAM

J T McMickle 2/25/98 305/1005-2000

CR2E034 (10/97)