

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90134 003 ***150.00

DOCUMENT # 319386
 1. Entity Name
DEVCO SHOPPING CENTERS, INC.

Principal Place of Business 760 NW 107TH AVENUE STE 300 MIAMI FL 33172	Mailing Address 760 NW 107TH AVENUE STE 300 MIAMI FL 33172-3157
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip
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4. FEI Number 59-1204087	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
RUBIN, SHELLY
760 NW 107TH AVE
STE 300
MIAMI FL 33172

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILLER, LEONARD 700 N.W. 107TH AVE. MIAMI FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC MILLER, STUART A. 700 N.W. 107TH AVE. MIAMI FL 33172	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ANETT, PETA GAY 760 N.W. 107TH AVE.-STE 300 MIAMI FL 33172	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T JORDON, MARGARET 760 N.W. 107TH AVE.-STE 300 MIAMI FL 33172	TITLE NAME STREET ADDRESS CITY-ST-ZIP	JORDAN, MARGARET
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RUBIN, SHELLY 760 N.W. 107TH AVE.-STE 300 MIAMI FL 33172	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SIMON, MICHELLE 760 N.W. 107TH AVE.-STE 300 MIAMI FL 33172	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AC Lieberman, Arthur J. 760 NW 107 Ave., Suite 300 Miami, FL 33172

SEE ATTACHED OFFICER LISTING

Change Addition

Change Addition

Change Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Arthur J. Lieberman 4/19/00 305/485-2000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

319384

Devco Shopping Centers, Inc.
Officers as of Thursday, April 27, 2000

726249

<i>Name</i>	<i>Title</i>
Stuart A. Miller	Chairman of the Board
Jeffrey P. Krasnoff	President
Steven J. Saiontz	Chief Executive Officer
Shelly L. Rubin	Vice President - Finance
Sylvia G. Bernstein	Vice President
Mark T. Briggs	Vice President
Lynn D. Fields	Vice President
Mark A. Griffith	Vice President
Ronald E. Schrager	Vice President
Peta-Gay Arnett	Assistant Secretary
Susan Chapman	Assistant Secretary
Caridad Laire	Assistant Secretary
Margaret Jordan	Treasurer