2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 28, 2002 8:00 am Secretary of State DOCUMENT # 319386 1. Entity Name DEVCO SHOPPING CENTERS, INC. 04-28-2002 90784 045 ***150.00 Principal Place of Business Mailing Address 760 NW 107TH AVENUE 760 NW 107TH AVENUE **STE 300 STE 300** MIAMI FL 33172 MIAM! FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1204087 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUBIN, SHELLY Street Address (P.O. Box Number is Not Acceptable) 760 NW 107TH AVE **STE 300** MIAMI FL 33172 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MILLER, LEONARD NAME STREET ADDRESS 700 N.W. 107TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP DC ☐ Delete TITLE ☐ Change ☐ Addition NAME MILLER, STUART A. NAME STREET ADDRESS 700 N.W. 107TH AVE. STREET ADDRESS CITY-ST-ZIF **MIAMI FL 33172** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME DICKSTEIN, ZENA NAME STREET ADDRESS 760 N.W. 107TH AVE.-STE 300 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JORDAN, MARGARET NAME STREET ADDRESS 760 N.W. 107TH AVE.-STE 300 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33172** CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME RUBIN, SHELLY NAME STREET ADDRESS 760 N.W. 107TH AVE.-STE 300 STREET ADDRESS CITY-ST-7IP **MIAMI FL 33172** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LIEBERMAN, ARTHUR J NAME NAME 760 N.W. 107TH AVE.-STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33172** CITY-ST-ZIP

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:

: DARthur J.: Lleberman SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR