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PROFIT **CORPORATION ANNUAL REPORT** 

1997



## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 348148

(8)

HAVEN MALL THOM MCAN, INC.

**FILED** May 12 1997 8:00am Secretary of State

Marriary Address   Marriary Marriary Address   Marriary Marriary Address   Marriary Marriary Address   Marriary Mar					1459			
933 MAC ARTHUR BLVD. MAHWAH, N.J. 07430  Sulfe, April 4, oto.  22 Sulfe, April 4, oto.  22 Sulfe, April 4, oto.  23 Sulfe, April 4, oto.  23 Sulfe, April 4, oto.  25 Sulfe, April 4, oto.  26 Sulfe, April 4, oto.  27 City & State  28 Sulfe, April 4, oto.  29 Sulfe, April 4, oto.  20 Sulfe, April 4, oto.  21 Sulfe, April 4, oto.  22 Sulfe, April 4, oto.  23 Sulfe, April 4, oto.  24 Sulfe, April 4, oto.  25 Sulfe, April 4, oto.  26 Sulfe, April 4, oto.  27 Sulfe, April 4, oto.  28 Sulfe, April 4, oto.  29 Sulfe, April 4, oto.  20 Sulfe, April 4, o	Principal Place	of Business	Mailing Address		449	[	.71k <b>0.6050 (6100)</b>   0.1010 0.1000 0.1000 1.000	
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MAHWAH, N.J. 07430   MAHWAH, N.J. 07430   O6/17/1989   O5/01/1998   O5/01/1998   O6/107/1998   O6/			933 MAC ARTHUR BLVD.			2 Data Incorporated or Our Hind	2. Data of Last Danast	
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20   20   20   20   20   20   20   20		3				& Flection Campaign Financing		
Zip   Country   Zip   Span			28			1		
UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301  11. Pursuant to the provisions of Sections 607.0502 and 607.1508, florids, Statutes, the above named corporation's board of directors. Thereby accept the appointment as registered agent, or both, in the State of Florids Statutes, the above named corporation's board of directors. Thereby accept the appointment as registered agent and to the provisions of Sections 607.0502 and 607.1508, florids, Statutes, the above named corporation's board of directors. Thereby accept the appointment as registered agent and to the provisions of Section 607.0505, Fordat Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS IN 12  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  PD OFFICERS AND DIRECTORS IN 12  OFFICERS AND DIRECTORS IN 12  TITLE  PD OFFICERS AND DIRECTORS IN 12  OFFICERS AND DIRECTORS IN 12  TITLE  PD OFFICERS AND DIRECTORS IN 12  OFFICERS AND DIRECTORS IN 12  TITLE  PD OFFICERS AND DIRECTORS IN 12  OFFICERS AND DIRECTORS IN 12  TITLE  PD OFFICERS AND DIRECTORS IN 12  OFFICERS AND DIRECTORS IN 12  TITLE  PD OFFICERS AND DIRECTORS IN 12  OFFICERS AND DIRECTORS IN 12  TITLE  PD OFFICERS AND DIRECTORS IN 12  OFFICERS AND DIRECTORS IN 12  TITLE  PD OFFICERS AND DIRECTORS IN 12  OFFICERS AND DIRECTORS IN 12  TITLE  PD OFFICERS AND DIRECTORS IN 12  OFFICERS AND DIRECTORS IN 12  TITLE  PD OFFICERS AND DIRECTORS IN 12  OFFICERS AND DIRECTORS IN 12  TITLE  PD OFFICERS AND DIRECTORS IN 12  OFFICERS AND DIRECTORS IN 12  TITLE  PD OFFICERS AND DIRECTORS IN 12  OFFICERS AND DIRECTORS IN 12  TITLE  PD OFFICERS AND DIRECTORS IN 12  OFFICERS AND DIRECTORS IN 12  TITLE  PD OFFICERS AND DIRECTORS IN 12  OFFICERS AND DIRECTORS IN 12  TITLE  PD OFFICERS AND DIRECTORS IN 12  OFFICERS AND DIRECTORS IN 12  TITLE  PD OFFICERS AND DIRECTORS IN 12  OFFICERS AND DIRECTORS IN 12  TITLE  PD OFFICERS AND DIRECTORS IN 12  OFFICERS AND DIRECTORS IN 12  TITLE  PD OFFICERS AND DIRECTORS IN 12  OFFICERS AND DIRECTORS IN 12  TITLE  PD OFFICERS AND DIRECTORS I	Zip	Country	Žip	Count	Υ Λ	8. This corporation has liability for intr	rgible tax under s. 199.032,	
UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUTE 105 TALLAHASSEE FL 32301  42 City FL 85 Zip Code  43 City FL 85 Zip Code  44 City FL 85 Zip Code  45 Zip Code  46 City FL 85 Zip Code  47 City FL 85 Zip Code  48 City	24			30	)SHT			
120		<del></del>				10. Name and Address of New Regis	stered Agent	
SUITE 105 TALLAHASSEE FL 32301  84 City FL 85 Zxp Code  11. Pursuent to the provisions of Socianes 697.0502 and 697.1508, Florids, Statutes, the above named corporation submits this statement for the purpose of changing the registered agent, or both, in the State of Florida, Such change was sufficienced by the corporation's board of directors. I horizely accept the appointment as registered segment, and member with, and accept the objection 607.6505, Florida Statutes, the above named corporation submits this statement for the purpose of changing the registered segment agent, in the State of Florida, Such change was sufficient board of directors. I horizely accept the appointment as registered segment agent, and accept the objection 607.6505, Florida Statutes, the above named corporation's board of directors. I horizely accept the appointment as registered by the corporation's board of directors. I horizely accept the appointment as registered by the corporation's board of directors. I horizely accept the appointment as registered by the corporation's board of directors. I horizely accept the appointment as registered by the corporation's board of directors. I horizely accept the appointment as registered by the corporation's board of directors. I horizely accept the appointment as registered by the corporation's board of directors. I horizely accept the appointment as registered by the corporation's board of directors. I horizely accept the appointment as registered by the corporation's board of directors. I horizely accept the appointment as registered by the corporation's board of directors. I horizely accept the appointment as registered by the corporation's board of directors. I horizely accept the appointment as registered by the corporation's board of directors. I horizely accept the appointment as registered by the corporation's board of directors. I horizely accept the appointment as registered by the corporation's board of directors. I horizely accept the appointment as registered by the corporation ac	UNITED STATES CONFORMION COMPANY							
TALLAHASSEE FL 32301    83				8	82 Street Address (P.O. Box Number is Not Acceptable)			
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11. Pursuant to the provisions of Socions 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 horeby accept the appointment as registered agent, and accept the obligations of, Socione 607.0505, Florida Statutes.  SIGNATURE    Signature   Power pursuad name of registered agent and Micil applicable.   Pool 1. Registered Agent Signature (accept the appointment as registered agent and Micil applicable.   Pool 1. Registered Agent Signature (accept the appointment as registered agent and Micil applicable.   Pool 1. Registered Agent Signature (accept the accept the applicable.   Pool 1. Registered Agent Signatu	TALL	AHASSEE FL 32301		°	<b>"</b>			
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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 of purpley ontal annual reports true and accurate and that my signature shall have the same legal effect as if made under oath; the		by certify that the information supplied	will this filing does not quali			d in Section 119.07(3)(i), Florida Statutes.	further certify that the	

crypowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

JAN 1 3 1997

(201) 934-2000