

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 14, 2001 8:00 am**
Secretary of State

05-14-2001 90063 027 ***150.00

DOCUMENT # 385058

1. Entity Name

THE ROUSE COMPANY OF FLORIDA, INC.

Principal Place of Business

**C/O JOHN J. SZYMANSKI, TAX DEPT.
THE ROUSE COMPANY BUILDING
COLUMBIA MD 21044**

Mailing Address

**THE ROUSE COMPANY
10275 LITTLE PATUXENT PKWY
COLUMBIA MD 21044
US**

2. Principal Place of Business

**C/O TAX DEPT
10275 LITTLE PATUXENT PARKWAY
COLUMBIA, MD 21044**

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

Zip

Country

4. FEI Number **52-0914189**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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

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

(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.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 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

TITLE **VT** ☐ Delete
NAME **DONAHUE, JEFFREY H.**
STREET ADDRESS **10275 LITTLE PATUXENT PW**
CITY-ST-ZIP **COLUMBIA MD**TITLE **VP** ☐ Delete
NAME **LUNDQUIST, MELANIE M**
STREET ADDRESS **10275 LITTLE PATUXENT PARKWAY**
CITY-ST-ZIP **COLUMBIA MD 21044**TITLE **S** ☐ Delete
NAME **GLENN, GORDON H**
STREET ADDRESS **10275 LITTLE PATUXENT PKWY**
CITY-ST-ZIP **COLUMBIA MD 21044**TITLE **VP** ☐ Delete
NAME **HULLINGER, ELIZABETH A**
STREET ADDRESS **10275 LITTLE PATUXENT PKWY**
CITY-ST-ZIP **COLUMBIA MD 21044**TITLE **P** ☐ Delete
NAME **DEERING, ANTHONY W.**
STREET ADDRESS **10275 LITTLE PATUXENT PW**
CITY-ST-ZIP **COLUMBIA MD**TITLE **VP** ☐ Delete
NAME **MCGREGOR, DOUGLAS A**
STREET ADDRESS **10275 LITTLE PATUXENT PW**
CITY-ST-ZIP **COLUMBIA, MD 0**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME
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CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIP

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: *Elizabeth A. Hullinger*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elizabeth A. Hullinger

Date

4/16/01

Daytime Phone #

410 992-6000

CR2E034 (10/00)