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May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **399421** (7)

1. Corporation Name
ROUSE-TAMPA, INC.



Principal Place of Business C/O JOHN J. SZYMANSKI THE ROUSE COMPANY BUILDING COLUMBIA MD 21044	Mailing Address C/O JOHN J. SZYMANSKI THE ROUSE COMPANY BUILDING COLUMBIA MD 21044 US
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3. Date Incorporated or Qualified 04/17/1972	3a. Date of Last Report 05/01/1996
4. FEI Number 52-0955480	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. City	FL
85. Zip Code	

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
	COB		VICE-PRESIDENT
	DEVITO, MATHIAS J		DOUGLAS A. MCGREGOR
STREET ADDRESS	THE ROUSE COMPANY BLDG	1.3 STREET ADDRESS	10875 LITTLE PATUXENT PARKWAY
CITY-ST-ZIP	COLUMBIA, MD 00000	1.4 CITY-ST-ZIP	COLUMBIA, MD. 21044
TITLE	NAME	2.1 TITLE	2.2 NAME
	SVP		VICE-PRESIDENT
	ALEXANDER, BRUCE D		GEORGE L. YUNGMAHN
STREET ADDRESS	10275 LITTLE PATUXENT PKWY	2.3 STREET ADDRESS	10275 LITTLE PATUXENT PARKWAY
CITY-ST-ZIP	COLUMBIA, MD 00000	2.4 CITY-ST-ZIP	COLUMBIA, MD. 21044
TITLE	NAME	3.1 TITLE	3.2 NAME
	P		
	DEERING, ANTHONY W.	3.3 STREET ADDRESS	
STREET ADDRESS	THE ROUSE CO BLDG.	3.4 CITY-ST-ZIP	
CITY-ST-ZIP	COLUMBIA MD		
TITLE	NAME	4.1 TITLE	4.2 NAME
	VPT		
	DONAHUE, JEFFREY H.	4.3 STREET ADDRESS	
STREET ADDRESS	THE ROUSE CO BLDG.	4.4 CITY-ST-ZIP	
CITY-ST-ZIP	COLUMBIA MD		
TITLE	NAME	5.1 TITLE	5.2 NAME
	S		
	ROTHSCHILD, BRUCE I	5.3 STREET ADDRESS	
STREET ADDRESS	10275 LITTLE PATUXENT PK	5.4 CITY-ST-ZIP	
CITY-ST-ZIP	COLUMBIA, MD 00000		
TITLE	NAME	6.1 TITLE	6.2 NAME
	V		
	SZYMANSKI, JOHN J	6.3 STREET ADDRESS	
STREET ADDRESS	THE ROUSE CO BLDG	6.4 CITY-ST-ZIP	
CITY-ST-ZIP	COLUMBIA, MD 00000		

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 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DOUGLAS A. MCGREGOR VICE-PRESIDENT 4/17/97 (410) 992-6468

CR2E034 (9/96)