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May 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		04/17/1972	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		52-0955480	
24 Country		29 Country		5. Certificate of Status Desired	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

g. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				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 _____ (NOTE: Registered Agent signature required when re-stating) DATE _____

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

14. 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 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: JOHN J. SZYMANSKI, VP
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/98
Date

410-992-6468
Daytime Phone # 0634842

CR2E034 (10/97)