

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 416604 (7)

1. Corporation Name

PALM COAST SHOPPING CENTER INC



Principal Place of Business

Mailing Address

EXECUTIVE OFFICE
1 CORPORATE DRIVE
PALM COAST FL 32151

EXECUTIVE OFFICE
1 CORPORATE DRIVE
PALM COAST FL 32151

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/15/1973

3a. Date of Last Report

05/01/1995

4. FEI Number

13-2809353

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☐ No

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

Signature typed or printed (name of registered agent or trustee if applicable)

NOTE: Registered Agent signature required when re-registering.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

T ☐ DELETE

NAME
ARMOUR, WILLIAM
EXECUTIVE OFFICES
STREET ADDRESS
PALM COAST FL
CITY-STATE-ZIP

1.1 TITLE ☐ Change ☐ Addition

VD ☐ DELETE

NAME
BUTLER, SAMUEL, JR.
EXECUTIVE OFFICE, CORPORATE DRIVE
STREET ADDRESS
PALM COAST FL
CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

VD ☐ DELETE

NAME
GARDNER, JAMES E.
EXECUTIVE OFFICE, 1 CORPORATE DRIVE
STREET ADDRESS
PALM COAST FL
CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

S ☐ DELETE

NAME
CUFF, ROBERT G., JR.
EXECUTIVE OFFICE, 1 CORPORATE DRIVE
STREET ADDRESS
PALM COAST FL
CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

AS ☐ DELETE

NAME
BRAUNSTEIN, RICHARD
EXECUTIVE OFFICE, 1 CORPORATE DRIVE
STREET ADDRESS
PALM COAST FL
CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

AS ☐ DELETE

NAME
POWERS, RICHARD
1330 AVE. OF THE AMERICA
STREET ADDRESS
NEW YORK NY
CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Robert G. Cuff
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/13/96

(904)445-2677

Date

Daytime Phone

CR2E034 (12/95)