

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 06 1997 8:00am
Secretary of State

DOCUMENT # 416604

(7)

1. Corporation Name

PALM COAST SHOPPING CENTER INC

Principal Place of Business

EXECUTIVE OFFICE
1 CORPORATE DRIVE
PALM COAST FL 32151

Mailing Address

EXECUTIVE OFFICE
1 CORPORATE DRIVE
PALM COAST FL 32151-0001

3. Date Incorporated or Qualified

01/15/1973

3a. Date of Last Report

03/07/1996

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

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

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 and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

T
NAME ARMOUR, WILLIAM
STREET ADDRESS EXECUTIVE OFFICES
CITY-ST-ZIP PALM COAST FL ☒ DELETE

VD
NAME BUTLER, SAMUEL, JR.
STREET ADDRESS EXECUTIVE OFFICE, CORPORATE DRIVE
CITY-ST-ZIP PALM COAST FL ☐ DELETE

VD
NAME GARDNER, JAMES E.
STREET ADDRESS EXECUTIVE OFFICE, 1 CORPORATE DRIVE
CITY-ST-ZIP PALM COAST FL ☐ DELETE

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

AS
NAME BRAUNSTEIN, RICHARD
STREET ADDRESS EXECUTIVE OFFICE, 1 CORPORATE DRIVE
CITY-ST-ZIP PALM COAST FL ☒ DELETE

AS
NAME POWERS, RICHARD
STREET ADDRESS 1330 AVE. OF THE AMERICA
CITY-ST-ZIP NEW YORK NY ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

T/D
NAME CHARLES J. CALLEA
STREET ADDRESS 1 CORPORATE DR.
CITY-ST-ZIP PALM COAST, FL 32151 ☐ Change ☒ Addition

P/D
NAME JAMES E. GARDNER
STREET ADDRESS 1 CORPORATE DR.
CITY-ST-ZIP PALM COAST, FL 32151 ☒ Change ☐ Addition

P/D
NAME JAMES E. GARDNER
STREET ADDRESS 1 CORPORATE DR.
CITY-ST-ZIP PALM COAST, FL 32151 ☒ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

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

4/14/97 804 445 2647

CR2E034 (9/96)