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 3-24-95 C-9-2101

CORPORATION
 ANNUAL REPORT
 1995



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

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

95 MAR 24 PM 2:25

DOCUMENT # 742183 (7)

1. Corporation Name

FLORIDA COUNCIL OF SHOPPING CENTERS, INC.

Principal Place of Business

Mailing Address

7620 NW 6 ST
 PLANTATION FL 33324
 US

PO BOX 16813
 PLANTATION FL 33318
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/23/1978
 3a. Date of Last Report 02/23/1994

4. FEI Number 07-5340756
 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

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status \$68.75 Supplemental Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BEAULIEU, JAMES G.
 7620 NW 6 ST
 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

James G. Beaulieu

(NOTE: Registered Agent signature required when reappointing)

DATE

3/21/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE TD
 NAME BEAULIEU, JAMES G.
 STREET ADDRESS 7620 NW 6TH STREET
 CITY-ST-ZIP PLANTATION FL

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

TITLE P
 NAME ATANASIO, JOHN
 STREET ADDRESS 1420 COURT STREET
 CITY-ST-ZIP CLEARWATER FL

2.1 TITLE PRESIDENT/DIRECTOR Change Addition
 2.2 NAME KAY VEGA
 2.3 STREET ADDRESS # 9 SUNSHINE MALL
 2.4 CITY-ST-ZIP CLEARWATER, FL 34616

TITLE VP
 NAME FERGUSON, JOELLYN
 STREET ADDRESS 12801 W. SUNRISE BLVD.
 CITY-ST-ZIP SUNRISE FL

3.1 TITLE VICE PRESIDENT/DIRECTOR Change Addition
 3.2 NAME BARBARA C, HENKHAUS
 3.3 STREET ADDRESS 200 E ROBINSON ST #900
 3.4 CITY-ST-ZIP ORLANDO, FL 32801

TITLE D
 NAME MISSALL, ELISE
 STREET ADDRESS 4125 CLEVELAND AVE #118
 CITY-ST-ZIP FT. MYERS FL

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

5.1 TITLE SECRETARY/DIRECTOR Change Addition
 5.2 NAME ANN KYLE
 5.3 STREET ADDRESS 901 US 27N # 68
 5.4 CITY-ST-ZIP SEBRING, FL 33870-2130

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-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 110.07(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 liquidator empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 changed, or on an attachment with an address.

SIGNATURE:

James G. Beaulieu
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 DATE *3/21/95*
 TELEPHONE NO. *205-982-2208*