

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 824816 (3)

1. Corporation Name

GENERAL SHOPPING CENTERS, INC.

Principal Place of Business

Mailing Address

801 EAST BOULEVARD
CHARLOTTE NC 28203-5203

801 EAST BOULEVARD
CHARLOTTE NC 28203-5203

3. Date Incorporated or Qualified

07/15/1970

3a. Date of Last Report

06/12/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MANESS, WILLIAM H.
3104 INDEPENDENT SQUARE
JACKSONVILLE FL 32202

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 type for provisions of new agent and this applicable

(If not, Registered Agent signature required when re-registration)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

DELETE

NAME

MEISELMAN, IRA S

STREET ADDRESS

513 S. TRYON ST

CITY - ST - ZIP

CHARLOTTE NC

TITLE

VPD

DELETE

NAME

LLOYD, PAUL E

STREET ADDRESS

513 S. TRYON STREET

CITY - ST - ZIP

CHARLOTTE NC

TITLE

S

DELETE

NAME

ROYSTER, GEORGE A JR.

STREET ADDRESS

513 S. TRYON ST

CITY - ST - ZIP

CHARLOTTE NC

TITLE

D

DELETE

NAME

POSTON, L A

STREET ADDRESS

513 S. TRYON ST.

CITY - ST - ZIP

CHARLOTTE NC

TITLE

T

DELETE

NAME

LLOYD, PAUL E

STREET ADDRESS

513 S. TRYON ST

CITY - ST - ZIP

CHARLOTTE NC

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/7/96 704 3773495-4118

CR2E034 (3/96)