2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A98000001930

Entity Name: TOWN CENTER SHOPPES, LTD.

FILED Apr 12, 2002 8:00 AM Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
620 COLLEGE AVE	

HAVERFORD, PA 19041

Current Mailing Address: New Mailing Address:

620 COLLEGE AVE. HAVERFORD, PA 19041

FEI Number: 22-3600652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRAZIER, ROBERT W JR., ESQ 2400 EAST COMMERCIAL BLVD., SUITE 826 FORT LAUDERDALE, FL 33308 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 500,000.00

Amount of Capital Contributions in Florida to date: 500,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: SHOPPES OF TOWN CENTER, INC.

 Address:
 620 COLLEGE AVENUE
 Address:

 City-St-Zip:
 HAVERFORD, PA 19041
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: SHOPPES OF TOWN CENTER, INC.

04/12/2002