FILE ON OR BEFORE DECEMBER 31, 1998 OR LIMITED PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND $500 PENALTY FEE

LIMITED PARTNERSHIP ANNUAL REPORT **1999**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -5 AM 9: 13

1. Name of Limited Partnership

1a. DOCUMENT # B98000000456

ALTAMONTE SPRINGS MALL, L.P.

99-AR CR

Mailing Address
110 NORTH WACKER
CHICAGO IL 60606

Principal Office Address
1013 CENTRE ROAD
WILMINGTON DE 19805-1297

2. Mailing Address
Suite, Apt #, etc
City & State
Zip Country

2a. Principal Office Address 110 N. Wacker
Suite, Apt #, etc
City & State Chicago, IL
Zip 60606 Country

3. Date Formed or Registered: 07/16/1998

3a. Date of Last Report

4. State or Country of Formation: DE

5a. Capital Contributions as Shown on record: $84,500,000.00

5b. Amount of Capital Contributions in FLORIDA to date: 84,500,000.00

6. FEI Number: 36-4239281 ☐ Applied For ☐ Not Applicable

7. Certificate of Status Desired ☐ $8.75 Additional Fee Required

8. Make check payable to Dept of State (See reverse side for fee information) $ 526.25

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

10. If changed, new Registered Agent/Office
Name
Street Address (P.O. Box Number Is Not Acceptable)
Suite, Apt #, etc
City FL Zip Code

10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above named limited partnership organized or registered under the laws of the State of Florida, 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 its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment) DATE

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.

11. Name(s) of General Partner(s)	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)	11b. City, State & Zip Code	11c. Registration/Document Number
ALTAMONTE SPRINGS MALL, INC.	110 NORTH WACKER	CHICAGO IL 60606	F98000004052

400002721E2144---E
-02/02/99--01072--021
****526.25 ****526.25

CR2E003 (8/98)

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. 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 release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt for public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE [signature] V. Pres/Treasurer DATE 12-23-98

Typed or Printed Name of General Partner Signing Form: Bernard Freibaum Daytime Telephone Number (312)960-5764