

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Mar 16 1996 8:00 am
Secretary of State

DOCUMENT # F92000000453 (2)

1. Corporation Name

HRE FLORIDA MALL, INC.

Principal Place of Business

950 E. PACES FERRY ROAD, SUITE 2275
ATLANTA GA 30326

Mailing Address

950 E. PACES FERRY ROAD, SUITE 2275
ATLANTA GA 30326



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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

11/30/1992

3a. Date of Last Report

03/08/1995

4. FEI Number

58-2020179

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

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

Corporate type or public name of registered agent and the registered agent

(If the Registered Agent's signature is required when completing this form, the signature must be typed in the space provided.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
V	BORG, LEONARD E JR	950 E. PACES FERRY ROAD, SUITE 2275	ATLANTA GA 30326	☐ DELETE			
T	BREACH, WILLIAM J.	950 E. PACES FERRY ROAD	ATLANTA GA	☐ DELETE			
D	CONLEE, CECIL D	950 E. PACES FERRY ROAD, SUITE 2275	ATLANTA GA 30326	☐ DELETE			
D	GOLDEN, DAVID S	950 E. PACES FERRY ROAD, SUITE 2275	ATLANTA GA 30326	☐ DELETE			
V	GILOMEN, DALE R	950 E. PACES FERRY ROAD, SUITE 2275	ATLANTA GA 30326	☐ DELETE			
V	HOEK, MARTIN J	950 E. PACES FERRY ROAD, SUITE 2275	ATLANTA GA 30326	☐ DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP

200001746222
-03/18/96- 01023--002
***200.00

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 119.07(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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

1/23/96 404/266-1002x
241-96

CR2E034 (12/95)