

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/30/1992

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

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

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, typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

V

☐ DELETE

NAME

BORG, LEONARD E JR

STREET ADDRESS

950 E. PACES FERRY ROAD, SUITE 2275

CITY-ST-ZIP

ATLANTA GA 30326

TITLE

T

☐ DELETE

NAME

BREACH, WILLIAM J.

STREET ADDRESS

950 E. PACES FERRY ROAD

CITY-ST-ZIP

ATLANTA GA

TITLE

D

☐ DELETE

NAME

CONLEE, CECIL D

STREET ADDRESS

950 E. PACES FERRY ROAD, SUITE 2275

CITY-ST-ZIP

ATLANTA GA 30326

TITLE

D

☐ DELETE

NAME

GOLDEN, DAVID S

STREET ADDRESS

950 E. PACES FERRY ROAD, SUITE 2275

CITY-ST-ZIP

ATLANTA GA 30326

TITLE

V

☐ DELETE

NAME

GILOMEN, DALE R

STREET ADDRESS

950 E. PACES FERRY ROAD, SUITE 2275

CITY-ST-ZIP

ATLANTA GA 30326

TITLE

V

☒ DELETE

NAME

HOEK, MARTIN J

STREET ADDRESS

950 E. PACES FERRY ROAD, SUITE 2275

CITY-ST-ZIP

ATLANTA GA 30326

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VPTreasurer
William J. Breach
950 E. Paces Ferry Rd., Ste 2275
Atlanta, GA 30326

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CR2E034 (10/97)