

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. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F92000000804 (6)

1. Corporation Name

SARASOTA MALL CORPORATION



Principal Place of Business

Mailing Address

C/O HEITMAN ADVISORY CORPORATION
180 NORTH LA SALLE STREET, SUITE 3600
CHICAGO IL 60601

C/O HEITMAN ADVISORY CORPORATION
180 NORTH LA SALLE STREET, SUITE 3600
CHICAGO IL 60601

3. Date Incorporated or Qualified

12/21/1992

3a. Date of Last Report

08/11/1995

4. FEI Number

36-7015870

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

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

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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 title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME PERLMUTTER, STEPHEN
STREET ADDRESS 180 N. LA SALLE STREET, SUITE 3600
CITY-ST-ZIP CHICAGO IL 60601

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

TITLE VD
NAME SMITH, ROGER E
STREET ADDRESS 180 N. LA SALLE STREET, SUITE 3600
CITY-ST-ZIP CHICAGO IL 60601

21 TITLE VTASD
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE VD
NAME KATZ, STUART
STREET ADDRESS 180 N. LA SALLE STREET, SUITE 3600
CITY-ST-ZIP CHICAGO IL 60601

31 TITLE VSD
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE VASD
NAME EDELMAN, HOWARD J
STREET ADDRESS 180 N. LA SALLE STREET, SUITE 3600
CITY-ST-ZIP CHICAGO IL 60601

41 TITLE VAS
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE VAS
52 NAME Herbert W. Kuehnle
53 STREET ADDRESS 180 N. LaSalle Street
54 CITY-ST-ZIP Chicago, Illinois 60601

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

SIGNATURE:

Stuart C. Katz, Vice President & Secretary

7/30/94

(312) 855-5700

CR2E034 (3/96)