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PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **F93000004345 (5)**

1. Corporation Name

CBL & ASSOCIATES PROPERTIES, INC.

Principal Place of Business	Mailing Address
ONE PARK PLACE 6148 LEE HWY. CHATTANOOGA TN 37421-2931	ONE PARK PLACE 6148 LEE HWY. CHATTANOOGA TN 37421-2931

3. Date Incorporated or Qualified: 09/24/1993	3a. Date of Last Report: 05/01/1995
4. FEI Number: 62-1545718	☐ 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	

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip / Country 24 / 25	Zip / Country 29 / 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 _____ DATE _____
Signature, typed or printed name of Registered Agent and Title, if applicable — Registered Agent Signature, required when changing agent

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEOP LEBOVITZ, CHARLES B 6148 LEE HWY., #300, ONE PARK PLACE CHATTANOOGA TN 37421 ☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD LEBOVITZ, CHARLES B 6148 LEE HWY., #300, ONE PARK PLACE CHATTANOOGA TN 37421 ☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V WOLFORD, JAMES L 6148 LEE HWY., #300, ONE PARK PLACE CHATTANOOGA TN 37421 ☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CFOS FOY, JOHN N 6148 LEE HWY., #300, ONE PARK PLACE CHATTANOOGA TN 37421 ☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☐ Addition 800001862138 -06/14/96--01034--037 ***200.00
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD FOY, JOHN N 6148 LEE HWY., #300, ONE PARK PLACE CHATTANOOGA TN 37421 ☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition 5-1-96
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V WISTON, JAY 6148 LEE HWY., #300, ONE PARK PLACE CHATTANOOGA TN 37421 ☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☒ Change ☐ Addition VP Stephas, Gus 6148 Lee Hwy., #300, One Park Place Chattanooga TN 37421

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)(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.

Gus Stephas, VP

SIGNATURE: _____ 4/25/96 (423) 855-0001
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)