

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$175)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # F94000003396 (8)

1. Corporation Name

PRIME RETAIL FINANCE, INC.

Principal Place of Business

19TH FLOOR
100 EAST PRATT STREET
BALTIMORE MD 21202

Mailing Address

19TH FLOOR
100 EAST PRATT STREET
BALTIMORE MD 21202

FILED

1995 JUL 12 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/28/1994

3a. Date of Last Report

4. FEI Number: 52-1885613

APPLIED FOR

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

21. Suite, Apt. #, etc.

22. City & State

23. Zip

Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81. Name William J. Mann, General Manager

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

4142 Gulf Coast Factory Shops

83. 5461 Factory Shops Boulevard

84. City Ellenton

FL

85. Zip Code 34222

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

William J. Mann

(NOTE: Registered Agent signature required when reinstating)

DATE

6/28/95

12. OFFICERS AND DIRECTORS

TITLE COBC
NAME RESCHKE, MICHAEL W
STREET ADDRESS 100 EAST PRATT STREET, 19TH FLOOR
CITY - ST - ZIP BALTIMORE MD 21202

TITLE CEO
NAME CARPENTER, WILLIAM H JR
STREET ADDRESS 100 EAST PRATT STREET, 19TH FLOOR
CITY - ST - ZIP BALTIMORE MD 21202

TITLE PCOO
NAME ROSENTHAL, ABRAHAM
STREET ADDRESS 100 EAST PRATT STREET, 19TH FLOOR
CITY - ST - ZIP BALTIMORE MD 21202

TITLE V
NAME RESCHKE, GLENN D
STREET ADDRESS 100 EAST PRATT STREET, 19TH FLOOR
CITY - ST - ZIP BALTIMORE MD 21202

TITLE V
NAME PHILLIPS, DAVID G
STREET ADDRESS 100 EAST PRATT STREET, 19TH FLOOR
CITY - ST - ZIP BALTIMORE MD 21202

TITLE VTAS
NAME GOTHOLF, STEVEN S
STREET ADDRESS 100 EAST PRATT STREET, 19TH FLOOR
CITY - ST - ZIP BALTIMORE MD 21202

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DC ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE PCOOD

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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:

C. Alan Schroeder

June 28, 1995 410-234-1773

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

F04-3396

PRIME RETAIL FINANCE, INC. OFFICERS
(not listed on form)

<u>Name</u>	<u>Title</u>	<u>Address</u>
Robert P. Mulreaney	Senior Vice President - Chief Financial Officer & Treasurer	100 East Pratt St. 19th Floor Baltimore, MD 21202
C. Alan Schroeder	Senior Vice President - General Counsel & Secretary	100 East Pratt St. 19th Floor Baltimore, MD 21202
Tami P. Daniel	Assistant Secretary	100 East Pratt St. 19th Floor Baltimore, MD 21202

FRANK RUTAL FRANCHISE, INC.
BOARD OF DIRECTORS (not listed on form)

Mr. David S. Cordish
Director

100 East Pratt Street
19th Floor
Baltimore, Maryland 21202