

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 14 1997 8:00am
Secretary of State

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 21202-1009

3. Date Incorporated or Qualified
06/28/1994

3a. Date of Last Report
05/01/1996

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

4. FEI Number
52-1885613

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MANN, WILLIAM J
GULF COAST FACTORY SHOPS
5461 FACTORY SHOPS BOULEVARD
ELLENTON FL 34222

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 title if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE V
NAME GOTHELF, STEVEN S
STREET ADDRESS 100 EAST PRATT STREET, 19TH FLOOR
CITY-ST-ZIP BALTIMORE MD

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 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, on an attachment with an address

SIGNATURE:

[Signature]

4/30/97

(410) 234-1773

CR2E034 (9/96)