2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 28, 2000 8:00 am Secretary of State DOCUMENT # **F94000003396** 1. Entity Name PRIME RETAIL FINANCE, INC. 04-28-2000 90059 007 ***158.75 Mailing Address Principal Place of Business 19TH FLOOR 19TH FLOOR 100 EAST PRATT STREET 100 EAST PRATT STREET BALTIMORE MD 21202 BALTIMORE MD 21202-1009 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 52-1885613 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MANN, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) **GULF COAST FACTORY SHOPS** 5461 FACTORY SHOPS BOULEVARD **ELLENTON FL 34222** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/99 Addition Change TITLE DC ☐ Delete TITLE NAME RESCHKE, MICHAEL W STREET ADDRESS STREET ADDRESS 100 EAST PRATT STREET, 19TH FLOOR CITY-ST-ZIF CITY-ST-ZIP **BALTIMORE MD** X Delete Change ☐ Addition TITLE CEOD TITLE NAME NAME Carpenter, William H Jr STREET ADDRESS 100 EAST PRATT STREET, 19TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BALTIMORE MD 21202 TX_{Delete} ☐ Change ☐ Addition TITLE PCOD TITLE NAME NAME ROSENTHAL, ABRAHAM STREET ADDRESS STREET ADDRESS 100 EAST PRATT STREET, 19TH FLOOR CITY-ST-ZIP CiTY-ST-ZIP **BALTIMORE MD** TITLE P. CEO. D (X) Change ☐ Addition ☐ Delete TITLE NAME NAME RESCHKE, GLENN D STREET ADDRESS STREET ADDRESS 100 EAST PRATT STREET, 19TH FLOOR CITY-ST-ZIP CITY-ST-ZIP BALTIMORE MD 21202 Change ☐ Addition ☐ Delete TITLE NAME. SCHROEDER, C A NAME STREET ADDRESS STREET ADDRESS 100 EAST PRATT STREET, 19TH FLOOR CITY-ST-ZIP CITY-ST-ZIP BALTIMORE MD Change Addition ☐ Delete TITLE TITLE NAME NAME GOTHELF, STEVEN S STREET ADDRESS STREET ADDRESS 100 EAST PRATT STREET, 19TH FLOOR CITY-ST-ZIP CITY-ST-ZIP BALTIMORE MD 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like processed.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

410-234-0782

Daytime Phone #

C. Alan Schroeder Executive Vice President - General Counsel & Secretary