

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State
 05-17-2001 91290 039 ***158.75

DOCUMENT # F94000003396

1. Entity Name

PRIME RETAIL FINANCE, INC.

Principal Place of Business

Mailing Address

**19TH FLOOR
 100 EAST PRATT STREET
 BALTIMORE MD 21202**

**19TH FLOOR
 100 EAST PRATT STREET
 BALTIMORE MD 21202**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **52-1885613**

Applied For

Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC RESCHKE, MICHAEL W 100 EAST PRATT STREET, 19TH FLOOR BALTIMORE MD	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD RESCHKE, GLENN D 100 EAST PRATT STREET, 19TH FLOOR BALTIMORE MD 21202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SCHROEDER, C A 100 EAST PRATT STREET, 19TH FLOOR BALTIMORE MD	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GOTHELF, STEVEN S 100 EAST PRATT STREET, 19TH FLOOR BALTIMORE MD	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Reschke, Michael W. 100 East Pratt Street, Baltimore, MD 21202	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Brvenik, Robert A. c/o Prime Retail, L.P. 100 East Pratt Street, 19th Floor Baltimore, MD 21202	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 empowered.

SIGNATURE:

C. Alan Schroeder
 Name: C. Alan Schroeder

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

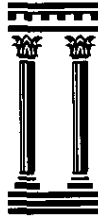
Date

410-234-0782

Daytime Phone #

CR2E034 (10/00)

Eugenie C. Schwind
Senior Corporate Paralegal
(410) 234-1776 (Direct)
(410) 234-1761 (Facsimile)



PRIME RETAIL

April 27, 2001

PRF, Inc. File

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Annual Reports Filings
409 East Gaines Street
Tallahassee, Florida 32399

RE: Prime Retail Finance, Inc. – Uniform Business Report

Dear Sir or Madam:

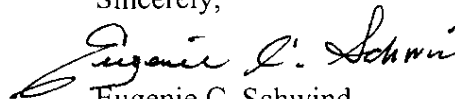
Enclosed you will find the 2001 Uniform Business Report for Prime Retail Finance, Inc. In addition you will find our check in the amount of \$158.75 which will cover the filing fee for Uniform Business Report, as well as the fee for a Certificate of Status.

Please return the Certificate of Status to my attention at the following address:

Eugenie C. Schwind
Prime Retail, L.P.
100 East Pratt Street, 19th Floor
Baltimore, MD 21202

Thank you for your assistance with this matter. Should you have any questions pertaining to this filing, please do not hesitate to contact me at (410) 234-1776.

Sincerely,


Eugenie C. Schwind

/ecs

Enclosures

cc: C. Alan Schroeder, Esquire (w/o enclosures)
Bernard D. Manzone, Jr. (w/ enclosures)

Prime Retail, L.P.

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100 East Pratt Street • Nineteenth Floor • Baltimore, Maryland • 21202
Telephone 410.234.0782 • Facsimile 410.234.1761 • www.primeretail.com

Printed on recycled paper.

