

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

Py 173

DOCUMENT # F94000004705 (9)

1. Corporation Name

ROUSE-WEST DADE, INC.



Principal Place of Business

Mailing Address

C/O GENERAL COUNSEL ROUSE COMPANY
10275 LITTLE PATUXENT PARKWAY
COLUMBIA MD 21044

C/O GENERAL COUNSEL ROUSE COMPANY
10275 LITTLE PATUXENT PARKWAY
COLUMBIA MD 21044

3. Date Incorporated or Qualified
09/12/1994

3a. Date of Last Report
04/27/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number
52-1892709

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

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 607.3505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and to whom applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VAS ☐ DELETE
NAME SCHWIESOW, DAVID R
STREET ADDRESS 10275 LITTLE PATUXENT PARKWAY
CITY-ST-ZIP COLUMBIA MD 21044-3456

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

TITLE COB ☐ DELETE
NAME DEVITO, MATHIAS J
STREET ADDRESS 10275 LITTLE PATUXENT PARKWAY
CITY-ST-ZIP COLUMBIA MD 21044-3456

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

TITLE P ☐ DELETE
NAME DEERING, ANTHONY W
STREET ADDRESS 10275 LITTLE PATUXENT PARKWAY
CITY-ST-ZIP COLUMBIA MD

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

TITLE EV ☐ DELETE
NAME MCGREGOR, DOUGLAS A
STREET ADDRESS 10275 LITTLE PATUXENT PARKWAY
CITY-ST-ZIP COLUMBIA MD 21044-3456

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

TITLE V ☐ DELETE
NAME ALEXANDER, BRUCE D
STREET ADDRESS 10275 LITTLE PATUXENT PARKWAY
CITY-ST-ZIP COLUMBIA MD 21044-3456

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

TITLE V ☐ DELETE
NAME KASSOLIS, DUKE S
STREET ADDRESS 10275 LITTLE PATUXENT PARKWAY
CITY-ST-ZIP COLUMBIA MD 21044-3456

6.1 TITLE ☐ Change ☐ Addition
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 a address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN J. SZYMANSKI, V.P.

Date

410-992-6468

Daytime Phone #

CR2E034 (12/95)

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Officers and Directors - September 28, 1995

Rouse-West Dade, Inc. (362)

Incorporated State: Maryland
Incorporated Date: 08/24/1994

Directors

Director

Name

David H. Benson
Jeremiah E. Casey
Mathias J. DeVito
Anthony W. Deering
Rohit M. Desai
Juanita T. James
Thomas J. McHugh
Hanne M. Merriman
Roger W. Schipke
Alexander B. Trowbridge

Officers

President & Chief Executive Officer
Executive Vice-President
Senior Vice-President

Name

Anthony W. Deering
Douglas A. McGregor
Bruce D. Alexander
Duke S. Kassolis
Paul I. Latta, Jr.
Robert Minutoli
Robert D. Riedy
Alton J. Scavo
Jerome D. Smalley
Larry M. Wolf
Jeffrey H. Donahue
George L. Yungmann
Bruce I. Rothschild
Anthony F. Albanese
Laurin B. Askew, Jr.
William D. Boden
Michael J. Bryant
Kenneth M. Marty
Ruben A. Roca
Raul D. Tercilla
Karen C. Weir
Ronald C. Wickwire
B. Owen Williams
Patricia H. Dayton
Gary M. Rivers
Holly J. Stagmer
John J. Szymanski
Gordon H. Glenn
James D. Lano
David R. Schwiesow
John W. Steele, III
Kathleen E. Barry

Senior Vice-President & Chief Financial Officer
Senior Vice-President & Controller
Vice-President, General Counsel & Secretary
Vice-President

Vice-President & Treasurer
Vice-President & Controller
Vice-President & Assistant Controller

Vice-President & Associate General Counsel & Assistant Secretary

Assistant Secretary

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Officers and Directors - September 28, 1995

Assistant Secretary

Nancy E. Everett
Vicki B. Finkelstein
Richard E. Galen
E. Bernard Justis
Arianne Hale Monroe
M. Lucinda Motsko
Jeffrey C. Palkovitz
Donna M. Sills
Suzanne Kirby Welch
Beverly J. White
Gregory E. Zimmerman