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Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000004705

1. Corporation Name
ROUSE-WEST DADE, INC.

Principal Place of Business
C/O GENERAL COUNSEL, ROUSE COMPANY
10275 LITTLE PATUXENT PARKWAY
COLUMBIA MD 21044

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

2. Principal Place of Business

THE ROUSE COMPANY
C/O TAX DEPARTMENT
10275 LITTLE PATUXENT PARKWAY
COLUMBIA, MARYLAND 21044

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

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

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

TITLE **VP** ☐ DELETE
NAME **YUNGMAH, GEORGE L**
STREET ADDRESS **10275 LITTLE PATUXENT PARKWAY**
CITY-ST-ZIP **COLUMBIA MD**

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

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

TITLE **VP** ☒ DELETE
NAME **SZYMANSKI, JOHN J**
STREET ADDRESS **10275 LITTLE PATUXENT PARKWAY**
CITY-ST-ZIP **COLUMBIA MD**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

VP
ELIZABETH A HULLINGER
10275 LITTLE PATUXENT PKWY
COLUMBIA, MD 21044

14. 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 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, with all other

SIGNATURE: *Elizabeth A. Hullinger* ELIZABETH A HULLINGER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/99

Date

410-992-6000

Daytime Phone #

CR2E034 (11/98)