2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am DOCUMENT # F95000000993 Secretary of State 1. Entity Name 05-17-2001 91290 038 ***158.75 PRIME RETAIL FINANCE II, INC. Principal Place of Business Mailing Address VAAAAAA 100 EAST PRATT STREET 100 EAST PRATT STREET 19TH FL 19TH FL **ෙ** කස්කර කොල් BALTIMORE MD 21202 BALTIMORE MD 21202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-1921411 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANN, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) % GULF COAST FACTORY SHOPS 5461 FACTORY SHOPS BLVD. **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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CD Delete [52] Change ☐ Addition TITLE TITLE RESCHKE, MICHAEL W NAME NAME STREET ADDRESS STREET ADDRESS ir protes served 100 EAST PRATT STREET, 19TH FLOOR 15cm Floor CITY-ST-ZIP CITY-ST-ZIP BALTIMORE MD **PCEO** ☐ Delete · TITLE ☐ Change ☐ Addition TITLE NAME reschke, glenn d NAME STREET ADDRESS 100 EAST PRATT STREET, 19TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BALTIMORE MD TITLE X Delete TITLE Treasurer ☐ Change X Addition Brvenik, Robert A. c/o Prime Retail, L.P. 100 East Pratt Street, 19th Floor Baltimore, MD 21202 MULREANEY, ROBERT P NAME 11/4 STREET ADDRESS 100 EAST PRATT STREET, 19TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BALTIMORE MD ٧S TITLE ☐ Delete TITLE Change ☐ Addition SCHROEDER, C A NAME NAME STREET ADDRESS 100 EAST PRATT STREET, 19TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BALTIMORE MD** TITI F ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 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

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Name: C. Alan Schroeder

changed, or on an attachment with an address, with all other like empowered.

410-234-0782

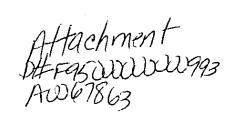
Daytime Phone #

Date

CR2E034 (10/00)

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





April 27, 2001

PRF II,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 II, Inc. - Uniform Business Report

Dear Sir or Madam:

Enclosed you will find the 2001 Uniform Business Report for Prime Retail Finance II, 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, Sugeme & Schwini

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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