2002 UNIFORM BUSINESS REPORT (UBR)

May 09, 2002 8:00 am Secretary of State F95000000993 **DOCUMENT #** 1. Entity Name PRIME RETAIL FINANCE II, INC. 05-09-2002 90016 026 ***150.00 Principal Place of Business Mailing Address 100 EAST PRATT STREET 100 EAST PRATT STREET 19TH FL 19TH FL 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 Name 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PCEO D Director TITLE Delete TITLE **X** Addition Mark Ferrucci RESCHKE, GLENN D NAME NAME 100 East Pratt Street, 19th Floor 100 EAST PRATT STREET, 19TH FLOOR STREET ADDRESS STREET ADDRESS Baltimore, MD 21202 BALTIMORE MD CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE **X** Addition ☐ Delete ☐ Change BRVENIK, ROBERT A NAME NAME See attached list of officers 100 EAST PRATT STREET, 19TH FLOOR STREET ADDRESS STREET ADDRESS **BALTIMORE MD 21202** CITY-ST-ZIP. CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition SCHROEDER, C A NAME NAME 100 EAST PRATT STREET, 19TH FLOOR STREET ADDRESS STREET ADDRESS **BALTIMORE MD** CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

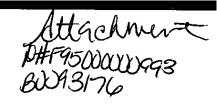
I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal 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.

TERMEDIANTILA ED IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #





<u>Name</u>	<u>Title</u>	<u>Address</u>
Glenn D. Reschke	Chairman of the Board, President and Chief Executive Officer	c/o Prime Retail, Inc. 100 East Pratt Street, 19th Floor Baltimore, MD 21202
Robert A. Brvenik	Director, Executive Vice President - Chief Financial Officer & Treasurer	c/o Prime Retail, Inc. 100 East Pratt Street, 19th Floor Baltimore, MD 21202
R. Kelvin Antill	Executive Vice President - General Counsel & Secretary	c/o Prime Retail, Inc. 100 East Pratt Street, 19th Floor Baltimore, MD 21202
David G. Phillips	Executive Vice President - Leasing, International and New Business Development	c/o Prime Retail, Inc. 100 East Pratt Street, 19th Floor Baltimore, MD 21202
Frederick J. Meno IV	Senior Vice President - Operations & Marketing	c/o Prime Retail, Inc. 100 East Pratt Street, 19th Floor Baltimore, MD 21202
Tami P. Daniel	Assistant Secretary	c/o Prime Retail, Inc. 100 East Pratt Street, 19th Floor Baltimore, MD 21202
Debra J. Markwitz	Assistant Secretary	c/o Prime Retail, Inc. 100 East Pratt Street, 19th Floor Baltimore, MD 21202