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May 20 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000001713 (5)

1. Corporation Name
HOMART MANAGEMENT CO. - FLORIDA



Principal Place of Business

C/O HOMART DEVELOPMENT CO.
55 W. MONROE/SUITE 3100
CHICAGO IL 60603

Mailing Address

C/O HOMART DEVELOPMENT CO.
55 W. MONROE/SUITE 3100
CHICAGO IL 60603-5001

2. Principal Place of Business

21 c/o General Growth Properties c/o General Growth Prop.

Suite, Apt. #, etc.

22 55 W. Monroe Suite 3100

City & State

23 Chicago, IL 60603

Zip

Country

24

2a. Mailing Address

25 c/o General Growth Prop.

Suite, Apt. #, etc.

27 55 W. Monroe Suite 3100

City & State

28 Chicago, IL 60603

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

04/10/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

36-4015111

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

10. Name and Address of New Registered Agent

81 Name

Corporation Service Company

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

1201 Hays St.

83 City

Tallahassee, FL 32301

84 State

Tallahassee

85 Zip Code

FL 32301

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

Carol A. Detert, Asst. Sec. (Carol A. Detert)

5/12/97

12. OFFICERS AND DIRECTORS

TITLE PC ☐ DELETE

NAME CHUPAK, EDWARD A
STREET ADDRESS 2332 MEADOW DRIVE SOUTH
CITY-ST-ZIP WILMETTE IL 60091

TITLE VCVT ☒ DELETE

NAME NEUMAN, BRAD A
STREET ADDRESS 55 WEST MONROE, SUITE 3100
CITY-ST-ZIP CHICAGO IL 60603

TITLE S ☒ DELETE

NAME SCHIPPEL, JOHN E
STREET ADDRESS 55 WEST MONROE, SUITE 3100
CITY-ST-ZIP CHICAGO IL 60603

TITLE D ☒ DELETE

NAME YATES, MARK L
STREET ADDRESS 55 WEST MONROE, SUITE 3100
CITY-ST-ZIP CHICAGO IL 60603

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Assistant Secretary ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 55 W. Monroe Suite 3100

1.4 CITY-ST-ZIP Chicago, IL 60603 ☐ Change ☒ Addition

2.1 TITLE President/Director ☐ Change ☒ Addition

2.2 NAME Michaels, Robert

2.3 STREET ADDRESS 55 W. Monroe Suite 3100

2.4 CITY-ST-ZIP Chicago, IL 60603 ☐ Change ☒ Addition

3.1 TITLE V.P./CFO/Director ☐ Change ☒ Addition

3.2 NAME Freibaum, Bernard

3.3 STREET ADDRESS 55 W. Monroe Suite 3100

3.4 CITY-ST-ZIP Chicago, IL 60603 ☐ Change ☒ Addition

4.1 TITLE V.P./Director ☐ Change ☒ Addition

4.2 NAME Bucksbaum, John

4.3 STREET ADDRESS 55 W. Monroe Suite 3100

4.4 CITY-ST-ZIP Chicago, IL 60603 ☐ Change ☒ Addition

5.1 TITLE C/CEO ☐ Change ☒ Addition

5.2 NAME Bucksbaum, Matthew

5.3 STREET ADDRESS 55 W. Monroe Suite 3100

5.4 CITY-ST-ZIP Chicago, IL 60603 ☐ Change ☒ Addition

6.1 TITLE Secretary ☐ Change ☒ Addition

6.2 NAME Eisenberg, Marshall

6.3 STREET ADDRESS 55 W. Monroe Suite 3100

6.4 CITY-ST-ZIP Chicago, IL 60603

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE

Bernard Freibaum

4/22/97

(312)

CR2E034 (9/96)