

Number Only  
**F95000006045**

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, Florida 32301

City State Zip Phone  
904-222-1092

CORPORATION(S) NAME

100001660101  
-12/12/95--01083--021  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Pizzuti Equities of Florida Inc*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 DEC 12 PM 1:46

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                 |   |   |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input checked="" type="checkbox"/> Foreign        |   |   |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Certified Copy            | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious Name    |
|  |   | <input type="checkbox"/> CUS/ G/S           |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                  |   |   |

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00  
12/12/95

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

Same address,  
9/11/95 as  
P24689

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. Pizzuti Equities of Florida Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. applied for  
(FEI number, if applicable)
4. 12/5/95  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. no business has been transacted  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 250 East Broad Street, Suite 1900  
Columbus, Ohio 43215  
(Current mailing address)
8. real estate investment  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: C T CORPORATION SYSTEM  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)
10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T CORPORATION SYSTEM

Carrie B. [Signature]  
(Registered agent's signature) (Officer)  
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Ronald A. Pizzuti

Address: 250 East Broad Street, Suite 1900, Columbus, OH 43215

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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**B. OFFICERS**

President: Ronald A. Pizzuti

Address: 250 East Broad Street, Suite 1900, Columbus, OH 43215

Vice President: Richard C. Daley

Address: 250 East Broad Street, Suite 1900, Columbus, OH 43215

Secretary: Richard C. Daley

Address: 250 East Broad Street, Suite 1900, Columbus, OH 43215

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P.04/04

Treasurer: James P. Cramer

Address: 250 East Broad Street, Suite 1900, Columbus, OH 43215

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard C. Daley, Vice President

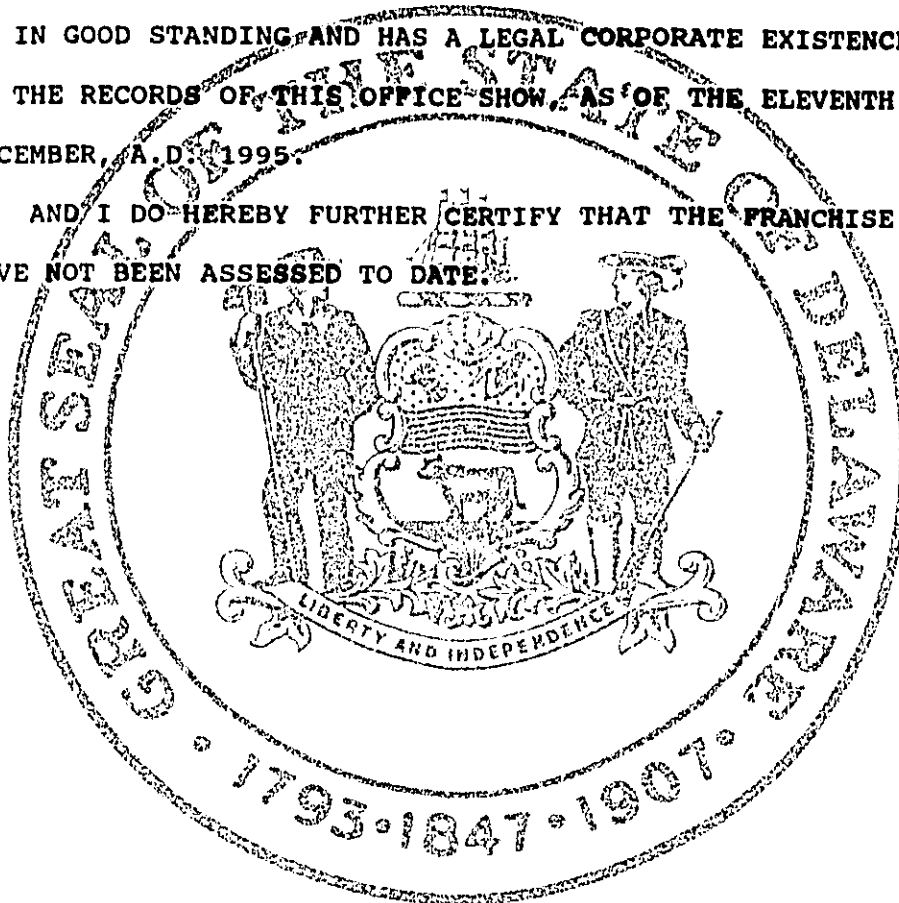
(Typed or printed name and capacity of person signing application)

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PIZZUTI EQUITIES OF FLORIDA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF DECEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Edward J. Freel, Secretary of State

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950289245

AUTHENTICATION:

7744457

DATE:

12-11-95

# F95000006045

MAGUIRE, VOORHIS & WELLS, P.A.

*Attorneys at Law*

TWO SOUTH ORANGE PLAZA  
2 SOUTH ORANGE AVENUE  
ORLANDO, FLORIDA 32801  
TELEPHONE (407) 244-1100  
FACSIMILE (407) 423-8796

WRITER'S DIRECT DIAL

MAILING ADDRESS:  
P. O. BOX 633  
ORLANDO, FLORIDA 32802

August 6, 1996

FILED  
96 AUG -8 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Secretary of State  
State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

100001918101  
-08/09/96--01052--004  
\*\*\*\*560.00 \*\*\*\*\*35.00

RE: Change of Registered Agent

Ladies and Gentlemen:

Enclosed are Statement of Change of Registered Office or Registered Agent the entities listed below, along with a check in the amount of \$560.00.

1. Pizzuti Realty of Florida Inc.
2. Pizzuti Development Inc.
3. Pizzuti Management Inc.
4. Pizzuti Equities Inc.
5. Pizzuti Equities of Florida Inc.
6. Sand Lake Partners, Ltd.
7. Sand Lake IV-A Limited Partnership.
8. Sand Lake IV-B Limited Partnership.
9. PDI Melbourne I Limited Partnership.
10. PDI Orlando II Limited Partnership.
11. PDI Orlando III Limited Partnership.
12. PDI Orlando IV Limited Partnership.
13. PDI St. Lucie I Limited Partnership.
14. Pizzuti Properties/Orlando City Center Limited Partnership.
15. Pizzuti Properties - 1994 Limited Company.
16. Pizzuti Properties/HIBC Limited Company.

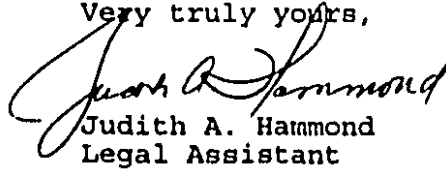
Please reflect the change of Registered Agent to Kenneth P. Simback.

RA Chy

VS AUG 14 1996

Should you have any questions or require further information,  
please contact the undersigned.

Very truly yours,



Judith A. Hammond  
Legal Assistant

JAH

Enclosure

cc: Richard C. Daley, Esquire  
Mr. Kenneth P. Simback  
James E.L. Seay, Esquire

(F:\Real\096\Corp.ltr)

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Pizzuti Equities of Florida Inc.
2. The mailing address of the corporation is: 250 East Broad Street, Suite 1900,  
Columbus, Ohio 43215
3. Date of incorporation/qualification: 12/12/95 Document number: F95000006045
4. The name and address of the current registered agent and office:

C. T. Corporation System  
1200 South Pine Island Road  
Plantation, Florida 33324

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Kenneth P. Simback  
Pizzuti Realty  
255 South Orange Avenue, Suite 1350  
Orlando, Florida 32801

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of officer, chairman or vice chairman of the board)

8-1-96  
(Date)

Richard C. Daley, Vice President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)  
Kenneth P. Simback

8/6/96  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**F95000000045**

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section \_\_\_\_\_, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: Pizzuti Equities Inc. of Florida EIN or SS#: 31-1450277

Address: 250 E. Broad St. Ste. 900  
Columbus OH 43215

Amount: 225.00 Date Paid 6/18/96

Reason for claim: F95000000045 over payment

Certified true and correct this 27<sup>th</sup> day of June, 19 96.

Signature [Signature]

\* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only	
Agency recommends approval of above claim and submits the following information to substantiate the claim:	Amount of recommended refund \$ <u>225.00</u>
The amount requested above was originally deposited into the State Treasury as a part of the funds deposited on	
State Treasurer's Receipt No. <u>969551004</u> dated <u>6/18/96</u>	
Name of Account	<u>45202130001453000000000010000</u>
Statutory Authority for Collection	<u>607</u>
It is requested that payment be made from the following account:	
NAME OF ACCOUNT:	<u>452021300014530000000022002000</u>
Certified true and correct this _____ day of _____, 19 _____.	
Department of State, Division of Corporations	(Agency) (Authorized Signature and Title)

24  
6/26/96