

Division of Corporations

F910 Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : UNITED CORPORATE SERVICES, INC.
Account Number : I20140000108
Phone : (914)949-9188
Fax Number : (914)949-9618

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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**REGISTERED AGENT CHANGE
INTERNATIONAL COUNCIL OF SHOPPING CENTERS, INC.**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

J. HORNE
MAY 11 2022

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, this statement of change is submitted for a corporation organized under the laws of the State of IL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: INTERNATIONAL COUNCIL OF SHOPPING CENTERS, INC.

2. The principal office address: 1251 AVE OF AMERICAS 45 FLOOR, NEW YORK, NY 10020

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/29/1996 Document number: F96000001044

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

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

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

United Corporate Services, Inc.
3458 Lakeshore Drive
Tallahassee, Florida 32312

P.O. Box NOT acceptable

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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, or the corporation has been notified in writing of the change.

/s/Lesley Campbell
Signature of an officer or director

Lesley Campbell, Secretary
Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

/s/Michael A Barr
Signature of Registered Agent

5/10/2022
Date

If signing on behalf of an entity:

Michael A Barr, President
Typed or Printed Name

*** FILING FEE: \$35.00 ***