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FILED  
Feb 04 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F96000003978 (1)

1. Corporation Name

THE MILLS SOUTH FLORIDA CORPORATION

Principal Place of Business

Mailing Address

1300 WILSON BLVD. #400  
ARLINGTON VA 22209

1300 WILSON BLVD. #400  
ARLINGTON VA 22209

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/30/1996

4. FEI Number

52-1802283

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 owes or has paid the current year intangible  
Personal Property Tax due June 30.

☐

Yes

☒

No

2. Principal Place of Business  
21 1300 WILSON BLVD.

2a. Mailing Address  
26 1300 WILSON BLVD.

22 Suite, Apt. #, etc.  
400

27 Suite, Apt. #, etc.  
400

23 City & State  
ARLINGTON, VA

28 City & State  
ARLINGTON, VA

24 Zip  
22209

25 Country  
USA

29 Zip  
22209

30 Country  
USA

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P  
NAME MCMILLAN, PETER B  
STREET ADDRESS 1300 WILSON BLVD. #400  
CITY-ST-ZIP ARLINGTON VA 22209

☐ DELETE

TITLE VS  
NAME FROST, THOMAS E  
STREET ADDRESS 1300 WILSON BLVD. #400  
CITY-ST-ZIP ARLINGTON VA 22209

☐ DELETE

TITLE DC  
NAME SIEGEL, LAURENCE C  
STREET ADDRESS 1300 WILSON BLVD. #400  
CITY-ST-ZIP ARLINGTON VA 22209

☐ DELETE

TITLE T  
NAME PARENT, KENNETH R  
STREET ADDRESS 1300 WILSON BLVD. #400  
CITY-ST-ZIP ARLINGTON VA 22209

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P, D ☒ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS 1300 WILSON BLVD. #400  
1.4 CITY-ST-ZIP ARLINGTON, VA 22209

2.1 TITLE SVP, S ☒ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS 1300 WILSON BLVD. #400  
2.4 CITY-ST-ZIP ARLINGTON, VA 22209

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS 1300 WILSON BLVD. #400  
3.4 CITY-ST-ZIP ARLINGTON, VA 22209

4.1 TITLE SVP, T ☒ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS 1300 WILSON BLVD. #400  
4.4 CITY-ST-ZIP ARLINGTON, VA 22209

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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.

THOMAS E. FROST

CR2E034 (10/97)