

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Apr 07, 1999 8:00 am**  
**Secretary of State**

04-07-1999 90046 003 \*\*\*150.00

**DOCUMENT # F96000003978**

1. Corporation Name

**THE MILLS SOUTH FLORIDA CORPORATION**



Principal Place of Business

1300 WILSON BLVD #400  
ARLINGTON VA 22209  
US

Mailing Address

1300 WILSON BLVD #400  
ARLINGTON VA 22209  
US

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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	PD	<input type="checkbox"/> DELETE
NAME	MCMILLAN, PETER B	
STREET ADDRESS	1300 WILSON BLVD #400	
CITY-ST-ZIP	ARLINGTON VA 22209	
TITLE	SVPS	<input type="checkbox"/> DELETE
NAME	FROST, THOMAS E	
STREET ADDRESS	1300 WILSON BLVD #400	
CITY-ST-ZIP	ARLINGTON VA 22209	
TITLE	OC	<input type="checkbox"/> DELETE
NAME	SIEGEL, LAURENCE C	
STREET ADDRESS	1300 WILSON BLVD #400	
CITY-ST-ZIP	ARLINGTON VA 22209	
TITLE	T	<input type="checkbox"/> DELETE
NAME	PARENT, KENNETH R	
STREET ADDRESS	1300 WILSON BLVD #400	
CITY-ST-ZIP	ARLINGTON VA 22209	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	<b>EXECUTIVE VP, TREASURER</b>
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	<b>EXECUTIVE VICE PRESIDENT</b>
5.3 STREET ADDRESS	<b>JAMES F. DAUSCH</b>
5.4 CITY-ST-ZIP	<b>1300 WILSON BLVD. #400</b>
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	<b>ARLINGTON, VA 22209</b>
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 in an attachment with an address, with all other like empowered.

SIGNATURE:

*Thomas E. Frost*  
**THOMAS E. FROST, SENIOR VICE PRESIDENT**

3-31-99

Date

(703) 526-5000

Daytime Phone #

CR2E034 (11/98)