## 2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # F96000003978 1. Entity Name 00 MAR 14 AM 10: 04 THE MILLS CORPORATION dba THE MILLS SOUTH FLORIDA CORPORATION SECRETARY OF STATE PALLAMASSEE, FLORIDA Principal Place of Business Mailing Address 1300 WILSON BLVD. #400 (SAME) ARLINGTON, VA 22209 2. Principal Place of Business 3. Mailing Address (SAME) (SAME) Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-1802283 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FLORIDA 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Change CHAIRMAN OF THE BOARD AND NAME NAME DIRECTOR LAURENCE C. SIEGEL STREET ADDRESS STREET ADDRESS 1300 WILSON BLVD. #400 CITY-ST-ZIP ARLINGTON, VA 22209 CITY-ST-ZIP PRESIDENT AND DIRECTOR ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME PETER B. MCMILLAN NAME **100003179461**---03/22/00--01027--017 STREET ADDRESS STREET ADDRESS 1300 WILSON BLVD. #400 CITY-ST-7IF CITY-ST-ZIP ARLINGTON, VA 22209 \*\*\*<u>\*150.00</u> \*\*\*\*150 TITLE TITLE EXECUTIVE VP AND SECRETARY Delete ☐ Change Addition NAME THOMAS E. FROST AND DIRECTOR STREET ADDRESS STREET ADDRESS 1300 WILSON BLVD. #400 CITY-ST-ZIP CITY-ST-ZIP ARLINGTON, VA 22209 ☐ Delete TITLE ☐ Change Addition EXECUTIVE VP KENNETH R. PARENT STREET ADDRESS STREET ADDRESS 1300 WILSON BLVD. #400 CITY-ST-ZIP CITY-ST-ZIP ARLINGTON, VA 22209 ☐ Delete TITLE .... Change Addition TREASURER NAME D. GREGORY NEEB STREET ADDRESS STREET ADDRESS 1300 WILSON BLVD. #400 CITY-ST-ZIE CITY-ST-ZIP ARLINGTON, VA 22209 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS E. FROST, EXECUTIVE VICE-PRESIDENT OF THE MILLS CORPORATION

SIGNATURE: 📐

(703) 526-5000

Daytime Phone #