

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
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90122 005 ***150.00

DOCUMENT # F97000002080

1. Corporation Name
ROUSE-OSCEOLA, INC.

Principal Place of Business
**10275 LITTLE PATUXENT PKWY.
COLUMBIA MD 21044**

Mailing Address
**10275 LITTLE PATUXENT PKWY.
COLUMBIA MD 21044**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24 Zip

Country

**THE ROUSE COMPANY
C/O TAX DEPARTMENT
10275 LITTLE PATUXENT PARKWAY
COLUMBIA, MARYLAND 21044**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/21/1997

4. FEI Number

52-2063314

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

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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	POC	<input type="checkbox"/> DELETE
NAME	DEERING, ANTHONY W	
STREET ADDRESS	10275 LITTLE PATUXENT PKWY.	
CITY-ST-ZIP	COLUMBIA MD 21044	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MCGREGOR, DOUGLAS A	
STREET ADDRESS	10275 LITTLE PATUXENT PKWY.	
CITY-ST-ZIP	COLUMBIA MD 21044	
TITLE	V	<input type="checkbox"/> DELETE
NAME	DONAHUE, JEFFREY H	
STREET ADDRESS	10275 LITTLE PATUXENT PKWY.	
CITY-ST-ZIP	COLUMBIA MD 21044	
TITLE	V	<input type="checkbox"/> DELETE
NAME	KASSOLIS, DUKE S	
STREET ADDRESS	10275 LITTLE PATUXENT PKWY.	
CITY-ST-ZIP	COLUMBIA MD 21044	
TITLE	V	<input type="checkbox"/> DELETE
NAME	LATTA, PAUL I JR	
STREET ADDRESS	10275 LITTLE PATUXENT PKWY.	
CITY-ST-ZIP	COLUMBIA MD 21044	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	MINUTOLI, ROBERT	
STREET ADDRESS	10275 LITTLE PATUXENT PKWY.	
CITY-ST-ZIP	COLUMBIA MD 21044	

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 type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

VP
ELIZABETH A HULLINGER
10275 LITTLE PATUXENT PKWY
COLUMBIA, MD 21044

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, with all other like empowered.

SIGNATURE: *Elizabeth A Hullinger* **ELIZABETH A HULLINGER**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/99
Date

410-992-6000
Daytime Phone #

CR2E034 (11/98)

0008872