


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

FILED  
May 07 1998 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>				FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # H97691 (0)</b> 1. Corporation Name <b>COUNTY SQUARE SHOPPING CENTER ASSOCIATES, INC.</b>					
Principal Place of Business <b>1801 BELVEDERE ROAD, STE. 407 SOUTH WEST PALM BEACH FL 33406 US</b>			Mailing Address <b>1801 BELVEDERE ROAD, STE. 407 SOUTH WEST PALM BEACH FL 33406 US</b>		
<b>2. Principal Place of Business</b> 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		<b>2a. Mailing Address</b> 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		<b>3. Date Incorporated or Qualified</b> <b>01/30/1986</b> <b>4. FEI Number</b> <b>59-2644599</b> Applied For Not Applicable <b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> <b>6. Election Campaign Financing Trust Fund Contribution</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> <b>8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>9. Name and Address of Current Registered Agent</b> <b>MEYER, WILLIAM A. 1801 BELVEDERE ROAD SUITE 407 SOUTH WEST PALM BEACH FL 33406</b>			<b>10. Name and Address of New Registered Agent</b> 81 Name <b>Meyer, Arthur</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>1801 Belvedere Road, Suite 407 S</b> 83 City <b>West Palm Beach</b> <b>FL</b> 85 <b>33406</b>		
<b>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.</b> SIGNATURE <i>[Signature]</i> DATE <b>4/29/98</b> <small>(NOTE: Registered Agent signature required when reinstating)</small>					
<b>12. OFFICERS AND DIRECTORS</b> <input type="checkbox"/> DELETE					
TITLE <b>PS</b> NAME <b>ARTHUR, MEYER</b> STREET ADDRESS <b>1801 BELVEDERE ROAD SUITE 407 SOUTH</b> CITY-ST-ZIP <b>WEST PALM BEACH FL 33406</b>					
<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition					
11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 61 TITLE 62 NAME 63 STREET ADDRESS 64 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.**

SIGNATURE: *[Signatures]*

CP2E034 (10/97)