

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **K12572**

1. Corporation Name

SHOPPES OF PALM COAST, INC.

Principal Place of Business

Mailing Address

800 Third Avenue  
24th Floor  
New York, NY 10022

800 Third Avenue  
24th Floor  
New York, NY 10022

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

3. Date Incorporated or Qualified

3a. Date of Last Report

1/21/88

5/1/95

4. FEI Number

Applied For Not Applicable

98-0087129

5. Certificate of Status Desired

\$8.75 Additional Fee Required

\$5.00 May Be Added to Fees

6. Election Campaign Financing Trust Fund Contribution

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

The Prentice-Hall Corporation System, Inc.  
1201 Hays Street  
Suite 105  
Tallahassee, FL 32301

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 registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: C/D/P  
NAME: Nicolas W. Combemale  
STREET ADDRESS: 800 Third Avenue, 24th Floor  
CITY-ST-ZIP: New York, NY 10022

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE: D/V  
NAME: Jeffrey Holdsberg  
STREET ADDRESS: 800 Third Avenue, 24th Floor  
CITY-ST-ZIP: New York, NY 10022

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE: D/V/T  
NAME: Wayne R. Smith  
STREET ADDRESS: 800 Third Avenue, 24th Floor  
CITY-ST-ZIP: New York, NY 10022

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE: S/V  
NAME: John H. Coghlin  
STREET ADDRESS: 800 Third Avenue, 24th Floor  
CITY-ST-ZIP: New York, NY 10022

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE: AS  
NAME: David P. Rankin  
STREET ADDRESS: 800 Third Avenue, 24th Floor  
CITY-ST-ZIP: New York, NY 10022

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE: V/AT  
NAME: Viviana Guzman  
STREET ADDRESS: 800 Third Avenue, 24th Floor  
CITY-ST-ZIP: New York, NY 10022

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

500001783555  
-04/17/96--01027--017  
\*\*\*200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John H. Coghlin, VP & Secretary

4/2/96

212-750-0200

CR2E034 (12/95)