

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

FILED

Jan 24 1997 8:00am  
Secretary of StatePROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # K12572 (9)

1. Corporation Name  
SHOPPES OF PALM COAST, INC.

Principal Place of Business

800 THIRD AVENUE  
24TH FLOOR  
NEW YORK NY 10022

Mailing Address

800 THIRD AVENUE  
24TH FLOOR  
NEW YORK NY 10022-76043. Date Incorporated or Qualified  
01/21/19883a. Date of Last Report  
04/16/1996

4. FEI Number

98-0087129

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required6. Election Campaign Financing  
Trust Fund Contribution\$5.00 May Be  
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22. City &amp; State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27. City &amp; State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

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 of officer or president (or other registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

CDP  
COBEMALE, NICOLAS W  
800 THIRD AVENUE 24TH FLOOR  
NEW YORK NY 10022

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

SV  
COGHLIN, JOHN H  
800 THIRD AVENUE 24TH FLOOR  
NEW YORK NY 10022

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD  
HOLDSBERG, JEFFREY  
800 THIRD AVENUE 24TH FLOOR  
NEW YORK NY 10022

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VAT  
GUZMAN, VMANNA  
800 THIRD AVENUE 24TH FLOOR  
NEW YORK NY 10022

X DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

AS  
RANKIN, DAVID P  
800 THIRD AVENUE 24TH FLOOR  
NEW YORK NY 10022

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VDT  
SMITH, WAYNE R  
800 THIRD AVENUE 24TH FLOOR  
NEW YORK NY 10022

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

AT  
C. Christopher Beck  
800 Third Avenue, 24th Floor  
New York, NY 10022

Change Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

Change Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

Change Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

Change Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

Change Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Change Addition

14. I do 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:

John H. Coghlin, Secretary

1/6/97

212-750-0200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

0004426

CR2E034 (9/96)