

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

FILED
May 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K70457

(2)

1. Corporation Name

SHOPPING CENTER GROUP, INC.

Principal Place of Business

1001 W CYPRESS CREEK RD
SUITE 306-G
FT LAUDERDALE FL 33309

Mailing Address

1001 W CYPRESS CREEK RD
SUITE 306-G
FT LAUDERDALE FL 33309-1800

3. Date Incorporated or Qualified

03/06/1989

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 5533 Windrift Lane

26 5533 Windrift Lane

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Boca Raton, FL

28 Boca Raton, FL

24 Zip 33433

Country

29 Zip 33433

Country

4. FEI Number

65-0150991

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

POLITIS, JOHN
1001 W CYPRESS CREEK RD
SUITE 306-G
FT LAUDERDALE FL 33309

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
5533 Windrift Lane

83

84 City Boca Raton,

FL

85 Zip Code 33433

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

John Politis, President

April 24, 1997

Signature, type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME POLITIS, JOHN
STREET ADDRESS 1001 W CYPRESS CREEK RD
CITY-ST-ZIP FT LAUDERDALE FL

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 5533 Windrift Lane
1.4 CITY-ST-ZIP Boca Raton, FL 33433

☒ Change

☐ Addition

TITLE S
NAME WATERS, JO
STREET ADDRESS 1001 W CYPRESS CREEK RD 306G
CITY-ST-ZIP FT LAUDERDALE FL

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 5533 Windrift Lane
2.4 CITY-ST-ZIP Boca Raton, FL 33433

☒ Change

☐ Addition

TITLE VPD
NAME POLITIS, AMANDA
STREET ADDRESS 1001 W. CYPRESS CREEK RD., STE. 306G
CITY-ST-ZIP FT. LAUDERDALE FL

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS 5533 Windrift Lane
3.4 CITY-ST-ZIP Boca Raton, FL 33433

☒ Change

☐ Addition

TITLE VPD
NAME POLITIS, AMANDA
STREET ADDRESS 1001 W CYPRESS CREEK ROAD, #306G
CITY-ST-ZIP FORT LAUDERDALE FL

☒ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS (Listed twice)
4.4 CITY-ST-ZIP POLITIS, JAMES
5533 WINDRIFT LANE
BOCA RATON, FL 33433

☐ Change

☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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 Politis

April 24, 1997

(561) 394-4383

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)