

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

**FILED**  
**May 19 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # K70457 (2)**

1. Corporation Name  
**SHOPPING CENTER GROUP, INC.**



Principal Place of Business <b>1001 W CYPRESS CREEK RD                  SUITE 306-G                  FT LAUDERDALE FL 33309</b>	Mailing Address <b>1001 W CYPRESS CREEK RD                  SUITE 306-G                  FT LAUDERDALE FL 33309-1800</b>
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3. Date Incorporated or Qualified <b>03/06/1989</b>	3a. Date of Last Report <b>05/01/1996</b>
4. FEI Number <b>65-0150991</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business <b>21 5533 Windrift Lane</b> Suite, Apt. #, etc.	2a. Mailing Address <b>26 5533 Windrift Lane</b> Suite, Apt. #, etc.
22 City & State <b>23 Boca Raton, FL</b>	27 City & State <b>28 Boca Raton, FL</b>
24 Zip <b>33433</b>	25 Country
29 Zip <b>33433</b>	30 Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

**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** DATE **April 24, 1997**

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	<b>POLITIS, JOHN</b>	
STREET ADDRESS	<b>1001 W CYPRESS CREEK RD</b>	
CITY-ST-ZIP	<b>FT LAUDERDALE FL</b>	
TITLE	S	<input type="checkbox"/> DELETE
NAME	<b>WATERS, JO</b>	
STREET ADDRESS	<b>1001 W CYPRESS CREEK RD 306G</b>	
CITY-ST-ZIP	<b>FT LAUDERDALE FL</b>	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	<b>POLITIS, AMANDA</b>	
STREET ADDRESS	<b>1001 W. CYPRESS CREEK RD., STE. 306G</b>	
CITY-ST-ZIP	<b>FT. LAUDERDALE FL</b>	
TITLE	VPD	<input checked="" type="checkbox"/> DELETE
NAME	<b>POLITIS, AMANDA</b>	
STREET ADDRESS	<b>1001 W CYPRESS CREEK ROAD, #306G</b>	
CITY-ST-ZIP	<b>FORT LAUDERDALE FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	<b>5533 Windrift Lane</b>
1.4 CITY-ST-ZIP	<b>Boca Raton, FL 33433</b>
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	<b>5533 Windrift Lane</b>
2.4 CITY-ST-ZIP	<b>Boca Raton, FL 33433</b>
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	<b>5533 Windrift Lane</b>
3.4 CITY-ST-ZIP	<b>Boca Raton, FL 33433</b>
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	<b>(Listed twice)</b>
4.3 STREET ADDRESS	<b>POLITIS, JAMES</b>
4.4 CITY-ST-ZIP	<b>5533 WINDRIFT LANE</b>
	<b>BOCA RATON, FL 33433</b>
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 type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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** DATE: **April 24, 1997** (561) 394-4383

CR2E034 (9/96)