

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K77840

1. Entity Name

INTERSTATE OUTLET MALLS, INC.

FILED
Apr 13, 2000 8:00 am
Secretary of State

04-13-2000 90032 046 ***158.75

Principal Place of Business

Mailing Address

1755 OREGON PIKE
LANCASTER PA 17601
US

PO BOX 5200
LANCASTER PA 17606-5200
US

2. Principal Place of Business
2101 Oregon Pike

3. Mailing Address

Suite, Apt. #, etc.
Suite 300

Suite, Apt. #, etc.

City & State
Lancaster, PA

City & State

4. FEI Number
65-0115445

Applied For
Not Applicable

Zip
17601

Country
US

Zip

Country

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WOLFF, PHILIP A.
720 SOUTH ORANGE AVE.
SARASOTA FL 34236

Name Timothy S. Shaw, Esquire

Kirk Pinkerton

Street Address (P.O. Box Number is Not Acceptable)
720 South Orange Avenue

City Sarasota

FL

Zip Code
34236

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Timothy S. Shaw, Esquire

3/17/00

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME FISHER, DONA L
STREET ADDRESS 1755 OREGON PIKE
CITY-ST-ZIP LANCASTER PA 17601

TITLE D ☒ Change ☐ Addition
NAME Dona L. Fisher
STREET ADDRESS 2101 Oregon Pike, Suite 300
CITY-ST-ZIP Lancaster, PA 17601

TITLE DPS ☐ Delete
NAME FISHER, J. HERBERT
STREET ADDRESS 1755 OREGON PIKE
CITY-ST-ZIP LANCASTER PA 17601

TITLE D/P/S/T ☒ Change ☐ Addition
NAME J. Herbert Fisher, Jr.
STREET ADDRESS 2101 Oregon Pike, Suite 300
CITY-ST-ZIP Lancaster, PA 17601

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. H. Fisher, Jr.

3/20/00

717-519-5200

Date

Daytime Phone #

CR2E034 (9/99)