

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K83383** (5)

1. Corporation Name:

PINNACLE SHOPPING CENTERS, INC.



Principal Place of Business

**C/O J. CHARLES GRAY
201 E. PINE ST., STE. 1200
ORLANDO FL 32801-2798**

Mailing Address

**C/O J. CHARLES GRAY
201 E. PINE ST., STE. 1200
ORLANDO FL 32801-2798**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**GRAY, J. CHARLES
201 E. PINE STREET
SUITE 1200
ORLANDO FL 32802**

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 607.1505, 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, the undersigned, accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

TITLE

**DT
BISHOP, WILLIAM D., SR.
1800 E COLONIAL DR
ORLANDO FL**

☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

**DV
BISHOP, WILLIAM D., JR.
1800 E COLONIAL DR
ORLANDO FL**

☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

**DS
GRAY, J. CHARLES
201 E PINE ST., STE 1200
ORLANDO FL**

☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

**DP
GRAY, JOHN C., JR.
239 RIVER VILLAGE DRIVE
DEBARY FL**

☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

**DP
GRAY, JOHN C., JR.
239 RIVER VILLAGE DRIVE
DEBARY FL**

☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

**DP
GRAY, JOHN C., JR.
239 RIVER VILLAGE DRIVE
DEBARY FL**

☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

**DP
GRAY, JOHN C., JR.
239 RIVER VILLAGE DRIVE
DEBARY FL**

☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

**DP
GRAY, JOHN C., JR.
239 RIVER VILLAGE DRIVE
DEBARY FL**

☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

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)(b), Florida Statutes. I further certify that the information included 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 or person named to exercise the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or Block 14 or on an attachment with an address.

SIGNATURE:

William D. Bishop, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
William D. Bishop, Jr. Vice President

April 9, 1996 407.896-4401

CR2E034 (12/95)