FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **L01058** **(1)**

1. Corporation Name

WEST HILLS SHOPPING CENTER, INC.

Principal Place of Business

2401 PGA BLVD
SUITE 168
PALM BEACH GARDENS FL 33410
US

Mailing Address

2851 JOHN STREET
SUITE ONE
MARKHAM ON L3R 5-7
US

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: **07/10/1989**

3a. Date of Last Report: **04/26/1995**

4. FEI Number: 65-0137718 ~~NOT APPLICABLE~~ — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$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

REGESTER, JAYNE B.
% LEVY, KNEEN, BOYES, WIENER, GOLDSTEIN
1400 CENTREPARK BLVD., SUITE 1000
WEST PALM BEACH FL 33401

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

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETE
NAME	PRESTON, JOHN W.S.	
STREET ADDRESS	2851 JOHN ST., SUITE 1	
CITY, ST, ZIP	MARKHAM, ONT. CAN.	
TITLE	DV	☐ DELETE
NAME	COHEN, PETER F.	
STREET ADDRESS	2851 JOHN ST., SUITE 1	
CITY, ST, ZIP	MARKHAM, ONT. CAN.	
TITLE	D	☐ DELETE
NAME	DIAMOND, A. EPHRAIM	
STREET ADDRESS	2851 JOHN ST., SUITE 1	
CITY, ST, ZIP	MARKHAM, ONT. CAN	
TITLE	S	☐ DELETE
NAME	GREEN, ROBERT S.	
STREET ADDRESS	2851 JOHN ST., SUITE 1	
CITY, ST, ZIP	MARKHAM, ONT. CANADA	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change	☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	☐ Change	☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	☐ Change	☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	☐ Change	☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	☐ Change	☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	☐ Change	☐ 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(x), 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 a 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 is added, in accordance with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 8/96 (905)477-9200

Date Daytime Phone #

CR2E034 (12/95)