

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JUL 26 PM 1:21

DOCUMENT # L01058

1. Corporation Name
WEST HILLS SHOPPING CENTER, INC.

Principal Place of Business
2401 PGA BLVD
SUITE 280
PALM BEACH GARDENS FL 33410
US

Mailing Address
2401 PGA BLVD
SUITE 280
PALM BEACH GARDENS FL 33410
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/10/1989	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 65-0137718	
City & State		City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Zip		Zip		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Country		Country		8. This corporation owes the current year intangible Personal Property Tax. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent REGISTER, 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 David J. Wiener 82 Street Address (P.O. Box Number is Not Acceptable) 2401 PGA Boulevard 83 Suite 280 84 City Palm Beach Gardens FL 33410	
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I, Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, 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 607.0506, Florida Statutes.

SIGNATURE *[Signature]* DATE 2-9-99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
STREET ADDRESS V. ST-ZIP DP PRESTON, JOHN W.S. 2401 PGA BLVD PALM BEACH GARDENS FL 33410 STREET ADDRESS CITY-ST-ZIP DV COHEN, PETER F. 2851 JOHN ST., SUITE 1 MARKHAM, ONT. CAN. STREET ADDRESS CITY-ST-ZIP S GREEN, ROBERT S. 2851 JOHN ST., SUITE 1 MARKHAM, ONT. CANADA STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS V. ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

14. 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 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, with all other like empowered.

SIGNATURE: *[Signature]* DATE: 2-9-99
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: LARRY BERNICK, VICE PRESIDENT
561-624-9500