**FILED** 

Mar 13, 1999 8:00 am Secretary of State

03-13-1999 90002 007 \*\*\*450.00



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # L21219

SOUTHEASTERN RETAIL PROPERTIES, INC.

Principal Place of Business		Mailing Address			( (\$85)) \$10 1/801 (1918 1909) (1918 1919 191) \$101) B101 B101 B101 B101 B101 B101 B101
C/O RETO J. SCHNEIDER		C/O RETO J. SCHNEIDER	-		
1777 NORTHEAST EXPRESSWAY SUITE 145		1777 NORTHEAST EXPRESSWAY SUITE 145		145	22 112 112 112 112 112 112 112 112 112
ATLANTA GA 30329		ATLANTA GA 30329			DO NOT WRITE IN THIS SPACE
US		US			3. Date Incorporated or Qualifed
<u></u>					10/03/1989
2. Principal Pl	lace of Business	2a. Mailing Address			4. FEI Number Applied For
21		26			59-2988471   Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.			5. Certificate of Status Desired Serviced Fee Required
22		27			
City & State		City & State			6. Election Campaign Financing \$5.00 May Be  Trust Fund Contribution Added to Fees
23		28			
Zip	Country	Zip	Country		8. This corporation owes the current year Intangible
24	25		30)		Personal Property Tax. Li Yes Li No  10. Name and Address of New Registered Agent
	9. Name and Address of Currer	t Registered Agent	81	Name	10. Name and Address of New Registered Agent
SCHI	NEIDER, RETO J.		"	IVAIIIO	
8130 BAYMEADOWS WAY W #302			82	Street A	Address (P.O. Box Number is Not Acceptable)
	(SONVILLE FL 32256		83		
JACI	CONTRILLE FE 32230		03		
			84	City	85 Zip Code
					FL 13 24 Section
11. Pursuant	to the provisions of Sections 607.050	2 and 607.1508, Florida Statutes of Florida, Such change was aut	s, the above	e-named of the corpo	corporation submits this statement for the purpose of changing its registered oration's board of directors. I hereby accept the appointment as registered
agent. I a	m familiar with, and accept the obliga	itions of, Section 607.0505, Florid	da Statutes		
SIGNATURE					
	Signature, typed or printed name of registered age		<del></del> -	it signature re	required when reinstating) DATE
12.		ID DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	DP	☐ DELETE	1.1 TITLE		Citatile District
NAME	SCHNEIDER, RETO J.		1,2 NAME	ļ	
STREET ADDRESS	8130 BAYMEADOWS WAY W.		1,3 STREE	FADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL		1.4 CITY-S	T-ZIP	
TITLE	VS	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	SULZBACHER, WILLIAM M		22 NAME	-	
STREET ADDRESS	8130 BAYMEADOWS WAY W		2.3 STREE	ADDRESS	
CfTY-ST-ZIP	JACKSONVILLE FL		2. 4 CITY-5	T-ZIP	
TITLE	VP	☐ DELETE	3,1 TITLE		Change Addition
NAME	KOLEOS, DAVID J		3.2 NAME	1	
STREET ADDRESS	1777 N.E. EXPRESSWAY		3.3 STREE	T ADDRESS	
CITY-ST-ZIP	ATLANTA GA				
TITLE			3.4. CITY- S	II-ZIP	
NAME		☐ DELETE	4,1 TITLE	11-ZIP	Change Addition
STREET ADDRESS		☐ DELETE		11-ZIP	☐ Change ☐ Addition
		☐ DELETE	4,1 TITLE		
{		☐ DELETE	4,1 TITLE 4, 2 NAME 4,3 STREE	TADDRESS	
CITY-ST-ZIP		☐ DELETE	4,1 TITLE 4, 2 NAME	TADDRESS	
CITY-ST-ZIP TITLE			4.1 TITLE 4. 2 NAME 4.3 STREE 4.4 CITY-S	TADDRESS	
CITY-ST-ZIP TITLE NAME			4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-S 5.1 TITLE	TADORESS T-ZIP	☐ Change ☐ Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS			4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-S 5.1 TITLE 5.2 NAME	TADORESS T-ZIP TADORESS	☐ Change ☐ Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-S 5.1 TITLE 5.2 NAME 5.3 STREE	TADORESS T-ZIP TADORESS	☐ Change ☐ Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE		☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-S 5.1 TITLE 5.2 NAME 5.3 STREE 5.4 CITY-S	TADORESS T-ZIP TADORESS	☐ Change ☐ Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-S 5.1 TITLE 5.2 NAME 5.3 STREE 5.4 CITY-S 6.1 TITLE	T ADDRESS T-ZIP  T ADDRESS T-ZIP	Change Addition  Change Addition  Change Addition

SIGNATURE:

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.