

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

APPROVED AND FILED

95 JAN 18 PM 1:25

SECRETARY OF STATE TALLAHASSEE, FLORIDA

500001384565 -01/19/95--01074--003 *****200.00 *****200.00

DO NOT WRITE IN THIS SPACE

CORPORATION ANNUAL REPORT 1995 FLORIDA DEPARTMENT OF STATE Sandra B. Mormann Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L25029 (4) 1. Corporation Name THE SHOPS AT WILTON MANORS, INC.

Principal Place of Business 1036 SW 1 ST MIAMI FL 33130 Mailing Address 1036 SW 1 ST MIAMI FL 33130

3. Date incorporated or Qualified 10/24/1989 3a. Date of Last Report 04/22/1994 4. FEI Number 65-0157688 Applied For Not Applicable 5. Certificate of Status Desired [X] \$6.75 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. 109.032, Florida Statutes [X] Yes [] No

9. Name and Address of Current Registered Agent FLORIDA ANNUAL REPORT SVCS CANERA ASSOCIATES, INC 1036 SW 1 STR MIAMI FL 33130 10. Name and Address of New Registered Agent 81 Name FLORIDA ANNUAL REPORT SERVICES, INC. 82 Street Address 1036 S.W. 1 ST. 83 84 City MIAMI FL 85 Zip Code 33130

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 this 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 [Signature] Amada C. Lopez, Pres. 1-17-95 DATE

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TABLE with columns for TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP and checkboxes for Change/Addition. Includes handwritten signature and date 1/17/95.

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 110.07(3)(b), 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. SIGNATURE [Signature] PRES./SEC./DIR. 1/17/95 DATE