

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

1. Corporation Name:

BOYNTON PLAZA SHOPPING CENTER, INC.

Principal Place of Business		Mailing Address	
2401 PGA BLVD SUITE 168 PALM BEACH GARDENS FL 33410 US		2851 JOHN ST STE ONE MARKHAM ON L3R 5-7 US	
2. Principal Place of Business		2a. Mailing Address	
21	Subs, Apt #, etc.	26	Subs, Apt #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
25		30	

3. Date Incorporated or Qualified 01/04/1990		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		10. Name and Address of New Registered Agent	
WIENER, DAVID J. C/O LEVY, KNEEN, BOYES, WIENER, ET AL 1400 CENTREPARK BLVD., SUITE 1000 WEST PALM BEACH FL 33401		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 607.0522 and 607.1605, 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

[illegible]

It is clear that $\mathcal{A}_1$ is a subalgebra of $\mathcal{A}$ and $\mathcal{A}_2$ is a subalgebra of $\mathcal{A}_1$. We have

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12.		13.	
OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 TITLE	DP	13.1 TITLE	☐ Change ☐ Addition
12.2 NAME	PRESTON, JOHN W.S.	13.2 NAME	
12.3 STREET ADDRESS	% 2851 JOHN ST. #1	13.3 STREET ADDRESS	
12.4 CITY - ST - ZIP	MARKHAM, ONT. CAN	13.4 CITY - ST - ZIP	
12.5 TITLE	DV	13.5 TITLE	☐ Change ☐ Addition
12.6 NAME	COHEN, PETER F.	13.6 NAME	
12.7 STREET ADDRESS	% 2851 JOHN ST. #1	13.7 STREET ADDRESS	
12.8 CITY - ST - ZIP	MARKHAM, ONT. CAN	13.8 CITY - ST - ZIP	
12.9 TITLE	D	13.9 TITLE	☐ Change ☐ Addition
12.10 NAME	DIAMOND, A. EPHRAIM	13.10 NAME	
12.11 STREET ADDRESS	% 2851 JOHN ST. #1	13.11 STREET ADDRESS	
12.12 CITY - ST - ZIP	MARKHAM, ONT. CAN	13.12 CITY - ST - ZIP	
12.13 TITLE	S	13.13 TITLE	☐ Change ☐ Addition
12.14 NAME	GREEN, ROBERT	13.14 NAME	
12.15 STREET ADDRESS	% 2851 JOHN ST. #1	13.15 STREET ADDRESS	
12.16 CITY - ST - ZIP	MARKHAM, ONT. CAN	13.16 CITY - ST - ZIP	
12.17 TITLE		13.17 TITLE	☐ Change ☐ Addition
12.18 NAME		13.18 NAME	
12.19 STREET ADDRESS		13.19 STREET ADDRESS	
12.20 CITY - ST - ZIP		13.20 CITY - ST - ZIP	
12.21 TITLE		13.21 TITLE	☐ Change ☐ Addition
12.22 NAME		13.22 NAME	
12.23 STREET ADDRESS		13.23 STREET ADDRESS	
12.24 CITY - ST - ZIP		13.24 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)(g), 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 owner 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 attached form, with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 8/96 (905) 477-9200

CR2E034 (12/95)