FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED
'95 APR 18 PM 5:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L75383 **(4)**

1. Corporation Name
BOULEVARD SHOPPES II & III, INC.

Principal Place of Business
11811 NO. FREEWAY, STE. 630
HOUSTON TX 77060

Mailing Address
11811 NO. FREEWAY, STE. 630
HOUSTON TX 77060

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/24/1990
3a. Date of Last Report: 05/01/1994
4. FEI Number: 59-3021915 ☐ 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

2. Principal Place of Business	2a. Mailing Address
21 11811 North Freeway	26 11811 North Freeway
Suite, Apt. #, etc. 22 Suite 300	Suite, Apt. #, etc. 27 Suite 300
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

9. Name and Address of Current Registered Agent

MIKES, JAMES R.
101 E. KENNEDY BLVD.
SUITE 2000
TAMPA FL 33602

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1 1 TITLE	☐ Change ☐ Addition
NAME	RUSCA, FAUSTO	1 2 NAME	
STREET ADDRESS	VIA C.B. PIODA 14	1 3 STREET ADDRESS	
CITY ST ZIP	CH-6900 LUGANO, SWIT	1 4 CITY ST ZIP	
TITLE	VP	2 1 TITLE	☒ Change ☐ Addition
NAME	HATFIELD, KEN	2 2 NAME	
STREET ADDRESS	11811 N. FREEWAY #630	2 3 STREET ADDRESS	11811 North Freeway #300
CITY ST ZIP	HOUSTON TX	2 4 CITY ST ZIP	Houston, TX 77060
TITLE	ST	3 1 TITLE	☒ Change ☐ Addition
NAME	TOMBARI, MICHAEL G.	3 2 NAME	
STREET ADDRESS	11811 N. FREEWAY #630	3 3 STREET ADDRESS	118111 North Freeway, #300
CITY ST ZIP	HOUSTON TX	3 4 CITY ST ZIP	Houston, Texas 77060
TITLE		4 1 TITLE	☒ Change ☐ Addition
NAME		4 2 NAME	
STREET ADDRESS		4 3 STREET ADDRESS	~~11811 North Freeway, #300~~
CITY ST ZIP		4 4 CITY ST ZIP	~~Houston, Texas 77060~~
TITLE		5 1 TITLE	☐ Change ☐ Addition
NAME		5 2 NAME	
STREET ADDRESS		5 3 STREET ADDRESS	
CITY ST ZIP		5 4 CITY ST ZIP	
TITLE		6 1 TITLE	☐ Change ☐ Addition
NAME		6 2 NAME	
STREET ADDRESS		6 3 STREET ADDRESS	
CITY ST ZIP		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)(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.

SIGNATURE: Michael G. Tombari 3/18/95 (713) 820-0747
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0472000 FP