


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 30 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P02379 (6)

1. Corporation Name
ROUSE-JACKSONVILLE, INC.

Principal Place of Business
% SZYMANSKI, JOHN J.
10275 LITTLE PATUXENT PARKWAY
COLUMBIA MD 21044

Mailing Address
% SZYMANSKI, JOHN J.
10275 LITTLE PATUXENT PARKWAY
COLUMBIA MD 21044-3414

3. Date Incorporated or Qualified 06/12/1984	3a. Date of Last Report 05/01/1996
4. FEI Number 52-1317712	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	COB DEVITO, MATHIAS J. %10275 LITTLE PATUXENT COLUMBIA MD	1.1 TITLE	VICE-PRESIDENT
NAME		1.2 NAME	GEORGE L. YUNGMAHN
STREET ADDRESS		1.3 STREET ADDRESS	10275 LITTLE PATUXENT PARKWAY
CITY-ST-ZIP		1.4 CITY-ST-ZIP	COLUMBIA, MARYLAND 21044
TITLE	S ROTHSCHILD, BRUCE I 10275 LITTLE PATUXENT PK COLUMBIA MD	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	P DEERING, ANTHONY W. %10275 LITTLE PATUXENT COLUMBIA MD	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	VT DONAHUE, JEFFREY H. %10275 LITTLE PATUXENT COLUMBIA MD	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	V SZYMANSKI, JOHN J. %10275 LITTLE PATUXENT COLUMBIA MD	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	EVP MCGREGOR, DOUGLAS A. 10275 LITTLE PATUXENT PKWY COLUMBIA MD	6.1 TITLE	
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 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VICE-PRESIDENT

Date

Daytime Phone #

0008949

CR2E034 (9/96)