

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

'95 APR 27 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02380

(4)

1. Corporation Name

ROUSE-MIAMI, INC.

Principal Place of Business

SZYMAWSKI, JOHN J.
10275 LITTLE PATUXENT PARKWAY
COLUMBIA MD 21044

Mailing Address

SZYMAWSKI, JOHN J.
10275 LITTLE PATUXENT PARKWAY
COLUMBIA MD 21044
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/12/1984

3a. Date of Last Report

04/20/1994

4. FEI Number

52-1163652

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

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

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

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)

(If OFF Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

COB
DEVITO, MATHIAS J
10275 LITTLE PATUXENT
COLUMBIA MD

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VS
MCCAULEY, RICHARD G.
%10275 LITTLE PATUXENT
COLUMBIA MD

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VT
DONAHUE, JEFFREY H.
%10275 LITTLE PATUXENT
COLUMBIA MD

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP
SZYMAWSKI, JOHN J.
10275 LITTLE PATUXENT PKWY
COLUMBIA MD

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

SVP
ALEXANDER, BRUCE D
%10275 LITTLE PATUXENT
COLUMBIA MD

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V
DEERING, ANTHONY W.
%10275 LITTLE PATUXENT
COLUMBIA MD

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☒ Change ☐ Addition

P
Deering, Anthony W.
10275 Little Patuxent Pkwy
Columbia MD 21044

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 submitted 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 unchanged, or on an attachment with an address.

SIGNATURE:

John J. Szymanski, V.P. 4/17/95 (410) 992-6468

(Signature and typed name of signing officer or director)

Date

Telephone Number

05/12/1994

Rouse-Miami, Inc.*

P82380

Officer -----	Office(s) Held -----
Mathias J. DeVito	Chairman of the Board Chief Executive Officer
Anthony W. Deering	President Chief Operating Officer
Douglas A. McGregor	Executive Vice-President
Bruce D. Alexander	Senior Vice-President
Duke S. Kassolis	Senior Vice-President
Paul I. Latta, Jr.	Senior Vice-President
Robert Minutoli	Senior Vice-President
Robert D. Riedy	Senior Vice-President
Alton J. Scavo	Senior Vice-President
Jerome D. Smalley	Senior Vice-President
Richard G. McCauley	Senior Vice-President General Counsel Secretary
Jeffrey H. Donahue	Senior Vice-President Chief Financial Officer
George L. Yungmann	Senior Vice-President Controller
Patricia H. Dayton	Vice-President Treasurer
Anthony F. Albanese	Vice-President
Laurin B. Askew, Jr.	Vice-President
William D. Boden	Vice-President
Kenneth M. Marty	Vice-President
Ruben A. Roca	Vice-President
Philip S. Rothholz	Vice-President
Raul D. Tercilla	Vice-President
Karen C. Weir	Vice-President
Ronald C. Wickwire	Vice-President
B. Owen Williams	Vice-President
Gary M. Rivers	Vice-President Controller
Holly J. Stagmer	Controller
John J. Szymanski	Vice-President Assistant Controller

05/12/1994

Rouse-Miami, Inc.*

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<u>Officer</u>	<u>Office(s) Held</u>
James D. Lano	Vice-President Associate General Counsel Assistant Secretary
David R. Schwiesow	Vice-President Associate General Counsel Assistant Secretary
John W. Steele, III	Vice-President Associate General Counsel Assistant Secretary
Laura G. Logsdon	Assistant Treasurer
Kathleen E. Barry	Assistant Secretary
Nancy E. Everett	Assistant Secretary
Vicki B. Finkelstein	Assistant Secretary
Richard E. Galen	Assistant Secretary
Gordon H. Glenn	Assistant Secretary
Arianne Hale Monroe	Assistant Secretary
M. Lucinda Motsko	Assistant Secretary
Jeffrey C. Palkovitz	Assistant Secretary
Bruce I. Rothschild	Assistant Secretary
Suzanne Kirby Welch	Assistant Secretary
Beverly J. White	Assistant Secretary
Gregory E. Zimmerman	Assistant Secretary

*A Maryland corporation.
Subsidiary of The Rouse Company of Florida, Inc.

BUSINESS ADDRESS FOR ALL OF THE ABOVE:

The Rouse Company Building
10275 Little Patuxent Parkway
Columbia, Maryland 21044

P02380

Rouse-Miami, Inc.

BOARD OF DIRECTORS

David H. Benson

Vice-Chairman
Kleinwort Benson Group plc
P.O. Box 560
20 Fenchurch Street
London, England EC3P 3DB
New York Office:
Kleinwort Benson, Inc.
200 Park Avenue - 25th Floor
New York, New York 10166

Mathias J. DeVito

Chairman of the Board and
Chief Executive Officer
The Rouse Company
10275 Little Patuxent Parkway
Columbia, Maryland 21044

Jeremiah E. Casey

Chairman of the Board
First Maryland Bancorp
25 South Charles St.
Executive Offices, 22nd Floor
Baltimore, Maryland 21201

Rohit M. Desai

Chairman of the Board
& President
Desai Capital Management, Inc.
540 Madison Avenue - 36th Fl.
New York, New York 10022

Anthony W. Deering

President and Chief
Operating Officer
The Rouse Company
10275 Little Patuxent Parkway
Columbia, Maryland 21044

Juanita T. James

Vice President
Book-of-the-Month Club
1271 Avenue of the Americas
Rockefeller Center, 3rd Floor
New York, New York 10020

Thomas J. McHugh

President
McHugh Associates, Inc.
Fidelity Court
Suite 150
259 Radnor-Chester Road
Radnor, Pennsylvania 19087

Ms. Hanne Merriman

Hanne Merriman Associates
655 15th Street, N.W.
Suite 300
Washington, DC 20005

Roger W. Schipke

Chairman, President and
Chief Executive Officer
The Ryland Group, Inc.
11000 Broken Land Parkway
Columbia, Maryland 21044-3456

Alexander B. Trowbridge

1155 Connecticut Avenue, N.W.
Suite 800
Washington, DC 20036