

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

FILED
May 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P02380 (4)
1. Corporation Name
ROUSE-MIAMI, 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
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/12/1984	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 52-1163652		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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 reinstating)

DATE

OFFICERS AND DIRECTORS

12. TITLE	VP	<input type="checkbox"/> DELETE
NAME	MCGREGOR, DOUGLAS	
STREET ADDRESS	10275 LITTLE PATUXENT	
CITY - ST - ZIP	COLUMBIA MD	
TITLE	S	<input type="checkbox"/> DELETE
NAME	ROTHSCHILD, BRUCE I	
STREET ADDRESS	10275 LITTLE PATUXENT PK	
CITY - ST - ZIP	COLUMBIA MD	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	DONAHUE, JEFFREY H.	
STREET ADDRESS	%10275 LITTLE PATUXENT	
CITY - ST - ZIP	COLUMBIA MD	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	SZYMANSKI, JOHN J.	
STREET ADDRESS	10275 LITTLE PATUXENT PKWY	
CITY - ST - ZIP	COLUMBIA MD	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	YUNGSMANN, GEORGE L	
STREET ADDRESS	%10275 LITTLE PATUXENT	
CITY - ST - ZIP	COLUMBIA MD	
TITLE	P	<input type="checkbox"/> DELETE
NAME	DEERING, ANTHONY W.	
STREET ADDRESS	%10275 LITTLE PATUXENT	
CITY - ST - ZIP	COLUMBIA MD	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13. 1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

JOHN J. SZYMANSKI, VP

4/24/98

410-992-6468

0008810

CR2E034 (10/97)