

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 07, 2000 8:00 am
Secretary of State

03-07-2000 90023 033 ***150.00

DOCUMENT # P02380

1. Entity Name

ROUSE-MIAMI, INC.

Principal Place of Business

Mailing Address

~~SETHANSON, JOHN J.~~
 10275 LITTLE PATUXENT PARKWAY
 COLUMBIA MD 21044

THE ROUSE COMPANY
 C/O TAX DEPT., 10275 LITTLE PATUXENT PKWY
 COLUMBIA MD 21044
 US

00025008



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

52-1163652

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VP	<input type="checkbox"/> Delete
NAME	MCGREGOR, DOUGLAS	
STREET ADDRESS	10275 LITTLE PATUXENT	
CITY-ST-ZIP	COLUMBIA MD	
TITLE	S	<input checked="" 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	HULLINGER, ELIZABETH A	
STREET ADDRESS	10275 LITTLE PAXTUENT PKWY	
CITY-ST-ZIP	COLUMBIA MD 21044	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	YUNGMAH, 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	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GORDON H. GLENN	
STREET ADDRESS	10275 LITTLE PATUXENT PKWY	
CITY-ST-ZIP	COLUMBIA, MARYLAND 21044	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MELANIE M. LUNDQUIST	
STREET ADDRESS	10275 LITTLE PATUXENT PARKWAY	
CITY-ST-ZIP	COLUMBIA, MARYLAND, 21044	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Elizabeth A. Hullinger Elizabeth A. Hullinger 2/16/00

410-992-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (9/99)