2005 FOR PROFIT CORPORATION

Feb 23, 2005 8:00 am **Secretary of State** ANNUAL REPORT 02-23-2005 90084 021 ***150.00 DOCUMENT # P04000039178 HOLLYWOOD SHOPPING CENTER MANAGEMENT, INC. Principal Place of Business Mailing Address 8 INDUSTRIAL WAY E 8 INDUSTRIAL WAY E 20015380 2ND FLOOR 2ND FLOOR EATONTOWN, NJ 07724 EATONTOWN, NJ 07724 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number <u> 20-08</u>04 199 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHNEIDER, MICHAEL N ESQ Street Address (P.O. Box Number is Not Acceptable) C/O ANSBACHER & SCHNEIDER 5150 BELFORT RD S BLDG 100 JACKSONVILLE, FL 32256 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2005 Fee will be \$550.00 e l'esh OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN:1:1, 10. 11. ☐ Addition ☐ Delete ☐ Change TITLE TITLE MASSRY, DANIEL NAME NAME STREET ADDRESS 8 INDUSTRIAL WAY E 2ND FLOOR STREET ADDRESS CITY-ST-ZIP EATONTOWN, NJ 07724 CITY-S1-ZIP DVŤ TITLE Delete Change Addition NAME MASSRY, MARK STREET ADDRESS 8 INDUSTRIAL WAY E 2ND FLOOR STREET ADDRESS EATONTOWN, NJ 07724 CITY-ST-ZIP CITY-ST-ZIP DVS Delete TITLE ☐ Change ☐ Addition MASSRY, ISAAC NAME NAME STREET AUDRESS 8 INDUSTRIAL WAY E 2ND FLOOR STREET ADDRESS CITY-ST-ZIP EATONTOWN, NJ 07724 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete ☐ Change Addition HILE TITLE

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12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address; with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: OFFICER OR DIRECTOR

NAME

STREET ADDRESS

CHY-S1-ZIP