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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

DOCUMENT # P07265 (2)
1. Corporation Name
HOWARD RETAIL INVESTMENT CORPORATION



Principal Place of Business

% THE ROUSE COMPANY
10275 LITTLE PATUXENT PARKWAY
COLUMBIA MD 21044

Mailing Address

C/O THE ROUSE COMPANY
10275 LITTLE PATUXENT PARKWAY
COLUMBIA MD 21044-3414
US

3. Date Incorporated or Qualified
08/29/1985

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number
52-1464396

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE
NAME DEERING, ANTHONY W.
STREET ADDRESS 10275 LITTLE PATUXENT
CITY-ST-ZIP COLUMBIA MD

TITLE VP ☐ DELETE
NAME RIVER, GARY M.
STREET ADDRESS 10275 LITTLE PATUXENT
CITY-ST-ZIP COLUMBIA MD

TITLE C ☒ DELETE
NAME DEVITO, MATHIAS J
STREET ADDRESS 10275 LITTLE PATUXENT
CITY-ST-ZIP COLUMBIA MD

TITLE VT ☐ DELETE
NAME DONAHUE, JEFFREY H.
STREET ADDRESS 10275 LITTLE PATUXENT
CITY-ST-ZIP COLUMBIA MD

TITLE S ☐ DELETE
NAME ROTHSCHILD, BRUCE I
STREET ADDRESS 10275 LITTLE PATUXENT
CITY-ST-ZIP COLUMBIA MD

TITLE V ☐ DELETE
NAME SZYMANSKI, JOHN J.
STREET ADDRESS 10275 LITTLE PATUXENT
CITY-ST-ZIP COLUMBIA MD

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE VICE-PRESIDENT ☐ Change ☒ Addition
32 NAME DOUGLAS A. MCGREGOR
33 STREET ADDRESS 10275 LITTLE PATUXENT PARKWAY
34 CITY-ST-ZIP COLUMBIA, MD 21044

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, or in an attachment with an address.

SIGNATURE:

[Signature]

VICE-PRESIDENT 4/17/97

1401907-1418

CR2E034 (9/96)