2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 26, 2000 8:00 am Secretary of State **DOCUMENT # P07265** 1. Entity Name HOWARD RETAIL INVESTMENT CORPORATION 02-26-2000 90012 039 ***150.00 Principal Place of Business Mailing Address C/O TAX DEPARTMENT % THE ROUSE COMPANY 10275 LITTLE PATUXENT PARKWAY 10275 LITTLE PATUXENT PARKWAY [[[[]]]]] COLUMBIA MD 21044-3412 COLUMBIA MD 21044 3. Mailing Address Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 52-1464396 Not Applicable Zip 2in Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so \Box Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. ☐ Addition Change TITLE ☐ Delete TITLE DEERING, ANTHONY W. NAME NAME 10275 LITTLE PATUXENT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COLUMBIA MD Change ☐ Addition ☐ Delete TITLE TITLE RIVER, GARY M. NAME NAME 10275 LITTLE PATUXENT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-71P **COLUMBIA MD** ☐ Addition ☐ Delete TITI E ☐ Change TITLE MCGREGOR, DOUGLAS A NAME NAME STREET ADDRESS 10275 LITTLE PATUXENT PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **COLUMBIA MD** Change ☐ Addition Delete TITLE DONAHUE, JEFFREY H. NAME NAME STREET ADDRESS STREET ADDRESS 10275 LITTLE PATUXENT CITY-ST-7IP CITY-ST-ZIP COLUMBIA MD 1 Change **Addition** Delete TITLE GORDON H. GLENN ROTHSCHILD, BRUCE I NAME 10275 LITTLE PATUXENT PKWY STREET ADDRESS 10275 LITTLE PATUXENT STREET ADDRESS COLUMBIA, MARYLAND 21044 CITY-ST-ZIP CITY-ST-ZIP COLUMBIA MD Change ☐ Addition ☐ Delete TITLE TITLE HULLINGER, ELIZABETH A NAME NAME STREET ADDRESS 10275 LITTLE PATUXENT PKWY STREET ADDRESS CITY-ST-ZIE COLUMBIA MD 21044 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 | 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