

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P13482 (5)

1. Corporation Name

POUGHKEEPSIE SHOPPING CENTER, INC.



Principal Place of Business

8 DEPOT SQUARE
TUCKAHOE NY 10707

Mailing Address

8 DEPOT SQUARE
TUCKAHOE NY 10707

2. Principal Place of Business

2a. Mailing Address

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State, Apt. #, etc.

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State, Apt. #, etc.

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City & State

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City & State

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Zip

Country

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Zip

Country

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9. Name and Address of Current Registered Agent

MEHLICH, WILLIAM O.
THE CLARENDON, INC.
3407 S. OCEAN BLVD., UNIT 6A
HIGHLAND BCH. FL 33487

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 607.01(1) and 607.15(2), 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 607.05(2), Florida Statutes.

SIGNATURE

Signature of Registered Agent or Current Registered Agent

Signature of Officer or Director

Signature of Officer or Director

Date

12. OFFICERS AND DIRECTORS

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