

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P13850 (3)

1. Corporation Name

BAYSIDE ENTERTAINMENT COMPANY



Principal Place of Business

%THE ROUSE COMPANY, JOHN SEYMANSKI
THE ROUSE CO. ATTN: JOHN J. SZYMANSKI
COLUMBIA MD 21044

Mailing Address

%THE ROUSE COMPANY, JOHN SEYMANSKI
THE ROUSE CO. ATTN: JOHN J. SZYMANSKI
COLUMBIA MD 21044

3. Date Incorporated or Qualified
03/31/1987

3a. Date of Last Report
04/27/1995

4. FEI Number
52-1501763

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

10. Name and Address of New Registered Agent

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip Country

24. 9. Name and Address of Current Registered Agent

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip Country

29. 30.

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 officer or director, if applicable

Signature, typed or printed name of registered agent, if applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CD
DEVITO, MATHIAS J.
10275 LITTLE PATUXENT PK
COLUMBIA MD

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
DEERING, ANTHONY W
10275 LITTLE PATUXENT PK
COLUMBIA MD

☐ DELETE

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

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VS
MCCAULEY, RICHARD G.
10275 LITTLE PATUXENT PK
COLUMBIA MD

☒ DELETE

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

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
SCHWIESOW, DAVID R.
10275 LITTLE PATUXENT PK
COLUMBIA MD

☒ DELETE

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

Senior VP & CFO

☒ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

Secretary
Bruce I. Rothschild
10275 Little Patuxent Pk
Columbia MD 21044

☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John J. Szymanski, VP

DATE

Signature Phone #

(410) 992-6468

CR2E034 (12/95)

Officers and Directors - September 28, 1995

Bayside Entertainment Company (010)

Incorporated State: Maryland
Incorporated Date: 02/13/1987

<u>Qualified State</u>	<u>Qual. Date</u>	<u>Registered Agent</u>
Florida	03/31/1987	C T Corporation System 1200 South Pine Island Road Plantation, FL 33324

Directors
Director

Name
David H. Benson
Jeremiah E. Casey
Mathias J. DeVito
Anthony W. Deering
Rohit M. Desai
Juanita T. James
Thomas J. McHugh
Hanne M. Merriman
Roger W. Schipke
Alexander B. Trowbridge

Officers

President & Chief Executive Officer
Executive Vice-President
Senior Vice-President

Name
Anthony W. Deering
Douglas A. McGregor
Bruce D. Alexander
Duke S. Kassolis
Paul I. Latta, Jr.
Robert Minutoli
Robert D. Riedy
Alton J. Scavo
Jerome D. Smalley
Jeffrey H. Donahue
George L. Yungmann
Bruce I. Rothschild
Anthony F. Albanese
Laurin B. Askew, Jr.
William D. Boden
Kenneth M. Marty
Raul D. Tercilla
Karen C. Weir
Ronald C. Wickwire
B. Owen Williams
Patricia H. Dayton
Gary M. Rivers
Holly J. Stagmer
John J. Szymanski
Gordon H. Glenn
James D. Lano
David R. Schwiesow

Senior Vice-President & Chief Financial Officer
Senior Vice-President & Controller
Vice-President, General Counsel & Secretary
Vice-President

Vice-President & Treasurer
Vice-President & Controller
Controller
Vice-President & Assistant Controller
Vice-President & Associate General Counsel & Assistant Secretary

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Officers and Directors - September 28, 1995

Vice-President & Associate General Counsel & Assistant Secretary
Assistant Secretary

John W. Steele, III
Kathleen E. Barry
Nancy E. Everett
Vicki B. Finkelstein
Richard E. Galen
E. Bernard Justis
Arianne Kale Monroe
M. Lucinda Motsko
Jeffrey C. Palkovitz
Donna M. Sills
Suzanne Kirby Welch
Beverly J. White
Gregory E. Zimmerman

Stock Type: Common Stock

Authorized: 5,000.00
Issued: 1,000.00
% Issued: 20.00 %

Shareholders

The Rouse Company of Florida, Inc.

<u># of Shares</u>	<u>% of Total Issued</u>
1,000.00	100.00 %