

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 29 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P23889** (9)  
1. Corporation Name  
**ROUSE OFFICE MANAGEMENT OF FLORIDA, INC.**



Principal Place of Business <b>% THE ROUSE COMPANY 10275 LITTLE PATUXENT PKWY COLUMBIA MD 21044</b>	Mailing Address <b>% THE ROUSE COMPANY 10275 LITTLE PATUXENT PKWY COLUMBIA MD 21044-3414</b>
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3. Date Incorporated or Qualified <b>04/13/1989</b>	3a. Date of Last Report <b>05/01/1996</b>
4. FEI Number <b>52-1599511</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>	10. Name and Address of New Registered Agent
81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	COB	1.1 TITLE	VICE-PRESIDENT
NAME	DEVITO, MATHIAS	1.2 NAME	JEFFREY H. DONAHUE
STREET ADDRESS	%10275 LITTLE PATUXENT	1.3 STREET ADDRESS	10275 LITTLE PATUXENT PARKWAY
CITY- ST- ZIP	COLUMBIA MD	1.4 CITY- ST- ZIP	COLUMBIA, MARYLAND 21044
TITLE	S	2.1 TITLE	
NAME	ROTHSCHILD, BRUCE I.	2.2 NAME	
STREET ADDRESS	10275 LITTLE PATUXENT	2.3 STREET ADDRESS	
CITY- ST- ZIP	COLUMBIA MD	2.4 CITY- ST- ZIP	
TITLE	P	3.1 TITLE	
NAME	DEERING, ANTHONY W	3.2 NAME	
STREET ADDRESS	10275 LITTLE PATUXENT	3.3 STREET ADDRESS	
CITY- ST- ZIP	COLUMBIA MD	3.4 CITY- ST- ZIP	
TITLE	SVP	4.1 TITLE	VICE-PRESIDENT
NAME	ALEXANDER, BRUCE D.	4.2 NAME	GEORGE L. YUNGSMANN
STREET ADDRESS	10275 LITTLE PATUXENT	4.3 STREET ADDRESS	10275 LITTLE PATUXENT PARKWAY
CITY- ST- ZIP	COLUMBIA MD	4.4 CITY- ST- ZIP	COLUMBIA, MARYLAND 21044
TITLE	EVP	5.1 TITLE	
NAME	MCGREGOR, DOUGLAS A.	5.2 NAME	
STREET ADDRESS	10275 LITTLE PATUXENT	5.3 STREET ADDRESS	
CITY- ST- ZIP	COLUMBIA MD	5.4 CITY- ST- ZIP	
TITLE	SVP	6.1 TITLE	VICE-PRESIDENT
NAME	WOLF, LARRY M.	6.2 NAME	JOHN J. SZYMANSKI
STREET ADDRESS	10275 LITTLE PATUXENT	6.3 STREET ADDRESS	10275 LITTLE PATUXENT PARKWAY
CITY- ST- ZIP	COLUMBIA MD	6.4 CITY- ST- ZIP	COLUMBIA, MARYLAND 21044

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 if changed, or on an attachment with an address.

SIGNATURE:  VICE-PRESIDENT 4/17/97 (410) 992-6468

CR2E034 (9/96)