

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90176 022 ***150.00

DOCUMENT # P23889

1. Corporation Name

ROUSE OFFICE MANAGEMENT OF FLORIDA, INC.

Principal Place of Business

% THE ROUSE COMPANY
10275 LITTLE PATUXENT PKWY
COLUMBIA MD 21044

Mailing Address

% THE ROUSE COMPANY
10275 LITTLE PATUXENT PKWY
COLUMBIA MD 21044

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

25

Zip

Country

24

29

30

9. Name and Address of Current 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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/13/1989

4. FEI Number

52-1599511

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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

TITLE VP
NAME DONAHNE, JEFFREY H
STREET ADDRESS 10275 LITTLE PATUXENT PARKWAY
CITY-ST-ZIP COLUMBIA MD

☐ DELETE

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

☐ DELETE

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

☐ DELETE

TITLE VP
NAME YUNGMANN, GEORGE L
STREET ADDRESS 10275 LITTLE PARXENT PARKWAY
CITY-ST-ZIP COLUMBIA MD

☐ DELETE

TITLE EVP
NAME MCGREGOR, DOUGLAS A.
STREET ADDRESS 10275 LITTLE PATUXENT
CITY-ST-ZIP COLUMBIA MD

☐ DELETE

TITLE VP
NAME SZYMANSKI, JOHN J
STREET ADDRESS 10275 LITTLE PATUXENT PARKWAY
CITY-ST-ZIP COLUMBIA MD

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VP
ELIZABETH A HULLINGER
10275 LITTLE PATUXENT PKWY
COLUMBIA, MD 21044

☐ Change ☒ Addition

14. 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. 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, with all other like empowered.

SIGNATURE: *Elizabeth A Hullinger* ELIZABETH A HULLINGER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/27/99

Daytime Phone #

410-992-6000

CR2E034 (1/98)