

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P24276 (8)

1. Corporation Name

AMERICAN RETAIL PROPERTIES, INC.



Principal Place of Business

Mailing Address

C/O AMERICAN RETAIL GROUP, INC.  
358 FIFTH AVENUE  
NEW YORK NY 10001  
US

C/O AMERICAN RETAIL GROUP, INC.  
358 FIFTH AVENUE  
NEW YORK NY 10001  
US

3. Date Incorporated or Qualified

05/11/1989

3a. Date of Last Report

04/13/1995

2. Principal Place of Business

2a. Mailing Address

21 c/o American Retail Group, Inc.

26 c/o American Retail Group, Inc.

4. FEI Number

22-2256839

Applied For

Not Applicable

22 Suite, Apt. #, etc. 1114 Ave. of the Americas

27 Suite, Apt. #, etc. 1114 Ave. of the Americas

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

23 City & State Suite 2702

28 City & State Suite 2702

6. Election Campaign Financing Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

24 New York, NY

29 New York, NY

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes ☐ No

25 Zip 10036

26 Country USA

28 Zip 10036

30 Country USA

9. Name and Address of Current Registered Agent

10. Name and Address of New 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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VPD ☐ DELETE

NAME BRENNINKMEYER, EGMOND  
STREET ADDRESS 105 WEST SUPERIOR STREET  
CITY-ST-ZIP DULUTH MN

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE PD ☒ DELETE

NAME BRENNINKMEYER, DOMINIC  
STREET ADDRESS 1166 FESLER ST  
CITY-ST-ZIP EL CAJON CA

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE VS ☐ DELETE

NAME FISCHER, MILES P.  
STREET ADDRESS 358 FIFTH AVENUE  
CITY-ST-ZIP NEW YORK NY

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE VT ☐ DELETE

NAME ALLEX, KENNETH R.  
STREET ADDRESS 358 FIFTH AVENUE  
CITY-ST-ZIP NEW YORK NY

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE V ☐ DELETE

NAME BURGESS, JOHN  
STREET ADDRESS 2501 EAST QUASTI ROAD  
CITY-ST-ZIP ONTARIO CA

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE V ☐ DELETE

NAME PAINTER, JAMES  
STREET ADDRESS 1114 AVENUE OF THE AMERICAS  
CITY-ST-ZIP NEW YORK NY

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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: Miles P. Fischer, Secretary

April 23, 1996

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #  
212-704-3000

CR2E034 (12/95)