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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT # P24276

(8)

AMERICAN RETAIL PROPERTIES, INC. Principal Place of Business Mailing Address C/O AMERICAN RETAIL GROUP. INC 358 FIFTH AVENUE NEW YORK NY 10001 IS Mailing Address C/O AMERICAN RETAIL GROUP. INC. 358 FIFTH AVENUE NEW YORK NY 10001						3. Date Incorporated or Qualified 3s. Date of Last Report			
US		US				05/11/1989	1	4/13/199!	
2. Principal Pla	ace of Business	2a. Mailing Address				4. FEI Number			oplied For
c/o Ar	merican Retail Group,	, ₂₆ c/o America	n Reta:	il Grou	up,	22-2256839			ot Applicable
-	Ave.of the Americas	Suite, Apt. #, etc. 27 1114 Ave.o		\merica	nc. as	5. Certificate of Status Desired		\$8.75 / Fee Re	
	Suite 2702	City & State Su)2		6. Election Campaign Financing	<u></u>	\$5.00	May Be
New Yo	· · · · · · · · · · · · · · · · · · ·	New York				Trust Fund Contribution	<u> </u>	Added t	
10036	25 USA 9, Name and Address of Current I	^{Zip} 10036	Gourn 30	USA			es 🗌 No		99.032,
	9, Name and Address of Current I	Registered Agent		31 Name		10. Name and Address of New	/ Registered A	Agent	
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CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD				32 Street A	Address	(P.O. Box Number is Not Accept	table)		
	TION FL 33324		1	33					
, 64,,,,	THOU TE GOOD T		ļ.						
			ľ	34 City			FL	85 Zip (Code
 Pursuant to or registere familiar with 	o the provisions of Sections 607.0502 ar ad agent, or both, in the State of Florida h, and accept the obligations of, Section	nd 607.1508, Florida Statu Such change was authori; 1607.0505, Florida Statute:	tes, the abov zed by the co s.	e-named co reporation's l	orporation board of	on submits this statement for the p of directors. I hereby accept the a	ourpose of char opointment as	nging its reg registered a	istered offic gent. I am
SIGNATURE _									
	Signature, typed or printed name of registered agent and		Of Englishered A	gunt signature re	equired wh	ier reinstalling)	DATE	· · · · · · · · · · · · · · · · · · ·	
2.	OFFICERS AND (DIRECTORS							
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SIGNATURE: Miles P. Fischer, Secretary Miles & Muscher

SIGNATURE and Typed on Printed Name of Signing Officer on Director

April 23, 1996

212-704-3000