FILED May 03, 2000 8:00 am Secretary of State 05-03-2000 90120 027 ***150.00

2000 UNIFORM BUSINESS REPORT (UBR)

-nncipal Place	e of Business	Mailing Address							
AVENUE OF THE AMERICAS FLOOR EW YORK NY 10036 S 2. Principal Place of Business		1114 AVE OF THE AMERIC 28TH FLOOR NEW YORK NY 10036-7703 US	NEW YORK NY 10036-7703			5 6 8 8 8	diji bigil bibil	2 (8() 8)414 818	I OLDIS LOOT
		3. Mailing Address	3. Mailing Address						
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				DO NOT WRI			
City & State	9	City & State		4. F	El Number	22-2256839)	<u> </u>	oplied For ot Applicable
Zip	Country	Zip	Country	5. (Certificate of S	Status Desired		\$8.75 Ad	ditional
	6. Name and Address of Curren	nt Registered Agent		7. N	Name and Add	dress of New R	egistered A	gent	
	_ 		Name						*
CT CORPORATION SYSTEM			Street Ac	ddress (P.O. B	(P.O. Box Number is Not Acceptable)				
	s. Pine Island Road Itation FL 33324		 _						
			City				FL	Zip Coo	le .
O Thoobar	named entity submits this statement	for the number of changing its	e registered office or	registered as	ent or both in	the State of Ele	orida		
a, The above	married entity submits this statement	tor the purpose of crianging is	o rogistored omed or	, ogistoreti agi	5,76, O. DOUI, III	o State of The			
SIGNATURE _	Signature, typed or printed name of registered agei	nt and title if applicable. (NO	TE: Registered Agent signatu	ire required when re	einstating)		DATE		
			TE / Registroid / Registroid						
9. This corpo	oration is eligible to satisfy its Intangib equirement and elects to do so. ria on back)	After MAY 1, 2	/!!! FEE IS \$150.0 000 Fee will be \$5	50.00	1	n Campaign Fir und Contributio			00 May Be d to Fees
9. This corpo Tax filing re (See criteri	equirement and elects to do so.	After MAY 1, 2 Make Check Paya	/!!! FEE IS \$150.0	50.00 t of State	Trust F	und Contributio	n. 🗆 🗆	Adde	d to Fees
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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DOCUMENT # P24276

1. Entity Name .

AMERICAN RETAIL PROPERTIES, INC.

SIGNATURE AND TYRED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/2000

(212) 704-5352