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 # **P92000007202 (4)**

1. Corporation Name

TOWN CENTRE PROPERTIES, INC.

Principal Place of Business	Mailing Address
C/O J.H. YOUSSEF 600 PEACHTREE ST S2700 ATLANTA GA 30308 US	C/O J.H. YOUSSEF 600 PEACHTREE ST. S2700 ATLANTA GA 30308 US

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip / Country	Zip / Country
24 / 25	29 / 30

3. Date Incorporated or Qualified: **11/24/1992**

3a. Date of Last Report: **04/19/1995**

4. FEI Number: **58-2023709** ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 (REQUIRED: Registered Agent's signature required when restating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	BROWN, WILLIAM J		1.2 NAME		
STREET ADDRESS	600 PEACHTREE ST S2700		1.3 STREET ADDRESS		
CITY-ST-ZIP	ATLANTA GA		1.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	MANDELBAUM, MELVIN J.		2.2 NAME		
STREET ADDRESS	ONE LIBERTY PLAZA		2.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY		2.4 CITY-ST-ZIP		
TITLE	D	☒ DELETE	3.1 TITLE	DIRECTOR	☐ Change ☒ Addition
NAME	CANDY, MICHAEL A		3.2 NAME	DONNA M. GROSKORTH	
STREET ADDRESS	44 KING ST. WEST		3.3 STREET ADDRESS	ONE LIBERTY PLAZA	
CITY-ST-ZIP	TORONTO, ONTARIO, CANADA		3.4 CITY-ST-ZIP	NEW YORK NY	
TITLE	CD	☐ DELETE	4.1 TITLE	TREASURER	☐ Change ☒ Addition
NAME	OLIVER, JOHN E		4.2 NAME	JOE YOUSSEF	
STREET ADDRESS	44 KING ST. WEST		4.3 STREET ADDRESS	600 PEACHTREE ST. STE 2700	
CITY-ST-ZIP	TORONTO, ONTARIO, CANADA		4.4 CITY-ST-ZIP	ATLANTA GA 30308	
TITLE	D	☒ DELETE	5.1 TITLE	DIRECTOR	☐ Change ☒ Addition
NAME	HALE-SANDERS, RICHARD W		5.2 NAME	JOHN AGNEW	
STREET ADDRESS	44 KING ST. WEST		5.3 STREET ADDRESS	44 KING ST. WEST	
CITY-ST-ZIP	TORONTO, ONTARIO, CANADA		5.4 CITY-ST-ZIP	TORONTO, ONTARIO CANADA	
TITLE	VP	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	SMITH, MERIDITH D		6.2 NAME		
STREET ADDRESS	600 PEACHTREE STREET SUITE 2700		6.3 STREET ADDRESS		
CITY-ST-ZIP	ATLANTA GA		6.4 CITY-ST-ZIP		

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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: _____ Joe Youssef Treasurer 4/19/96 (404) 877-1568

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #