

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)**

APPROVED
AND
FILED


Pg. 10/2

97 AUG -8 AM 10: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P93000087692 (8)

1. Corporation Name
SHOPPING CENTERS, ETC., INCORPORATED

Principal Place of Business
1060 W. SR 434
226
LONGWOOD FL 32750

Mailing Address
1060 W. SR 434
226
LONGWOOD FL 32750

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/27/1993
3a. Date of Last Report 10/01/1996

2. Principal Place of Business
21 1347 Dunhill Dr.

2a. Mailing Address
26 Same 1347 Dunhill Dr.

4. FEI Number 59-3129349
Applied For Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

5. Certificate of Status Desired \$8.75 Additional Fee Required

23 City & State Longwood FL

28 City & State Longwood FL

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 Zip 32750 Country

29 Zip 32750 Country

30

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
HENKHAUS, BARBARA
1347 DUNHILL DR.
LONGWOOD FL 32750

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 607.0508, 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 *Barbara Henkaus* DATE 8/4/97

Signature, print or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		DELETED
TITLE	HENKHAUS, BARBARA	<input checked="" type="checkbox"/> DELETE
NAME	1347 DUNHILL DR.	
STREET ADDRESS	LONGWOOD FL 32750	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE	President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.2 NAME	Barbara Henkaus		
1.3 STREET ADDRESS	1347 Dunhill Dr		
1.4 CITY-ST-ZIP	Longwood, FL 32750		
2.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME	200002265902--1		
2.3 STREET ADDRESS	-08/13/97--01077--003		
2.4 CITY-ST-ZIP	****173.75 ****173.75		
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. I do 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.

CR2E034 (4/97)

U. Alan
8/8/97

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Shopping Centers, Etc.

August 4, 1997

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
Tallahassee, Florida 32314

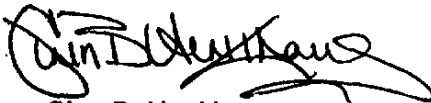
ATTN: ANNUAL REPORT SECTION

To Whom it may concern,

Enclosed please find check #1030 in the amount of \$173.75 for the 1997 Annual Report filing fee and Certificate of Status. The original check #1031 in the amount of \$173.75 (\$165.00-filing fee and \$8.75-Certificate of Status) written and mailed on April 25, 1997 was lost in the mail. I spoke with Suzanne (at 904/488-9000) this afternoon and she gave me these instructions.

Thank you for your assistance in this matter.

Sincerely,



Gina B. Henkhaus

1347 DUNHILL DRIVE, LONGWOOD, FL 32750
(407) 830-0778 • FAX (407) 830-0350

• ICSC SINCE 1970 •

