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FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000095038 (2)

1. Corporation Name

SHOPPING CENTER PROPERTIES, INC.

Principal Place of Business

120 EAST 56TH ST.
NEW YORK NY 10022

Mailing Address

120 EAST 56TH ST.
NEW YORK NY 10022

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/14/1995

4. FEI Number

58-2228251

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

2. Principal Place of Business

21 488 Madison Avenue

Suite, Apt. #, etc.

22 8th Floor

City & State

23 New York, NY

Zip

24 10022

Country

2a. Mailing Address

26 488 Madison Avenue

Suite, Apt. #, etc.

27 8th Floor

City & State

28 New York, NY

Zip

29 10022

Country

30

9. Name and Address of Current Registered Agent

COHEN, SETH I
RUTHERFORD, MULHALL, WARGO
2600 NORTH MILITARY TRAIL 4TH FLOOR
BOCA RATON FL 33431

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PT ☐ DELETE

NAME OESTREICH, MELVYN R
STREET ADDRESS 120 E 56TH ST
CITY-ST-ZIP NEW YORK NY 10022

TITLE VPSD ☐ DELETE

NAME OESTREICH, MICHAEL
STREET ADDRESS 120 E 56TH ST
CITY-ST-ZIP NYC NY 10022

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PT ☐ Change ☐ Addition

1.2 NAME OESTREICH, MELVYN R
1.3 STREET ADDRESS 488 Madison Avenue 8th Floor
1.4 CITY-ST-ZIP New York, NY

2.1 TITLE VPSD ☐ Change ☐ Addition

2.2 NAME OESTREICH, MICHAEL
2.3 STREET ADDRESS 488 Madison Avenue 8th Floor
2.4 CITY-ST-ZIP New York, NY

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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.

SIGNATURE

Michael A. Oestreich 4.22.98 (212) 5933600

CR2E034 (10/97)