FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 26 PM 1:09

DOCUMENT # P96000099169

1. Corporation Name
OAKBROOK SQUARE SHOPPING CENTER CORP.

Principal Place of Business
2401 PGA BLVD.
SUITE 280
PALM BEACH GARDENS FL 33410

Mailing Address
2401 PGA BLVD.
SUITE 280
PALM BEACH GARDENS FL 33410

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/06/1996
4. FEI Number: 65-0715448 — 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 owes the current year Intangible Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip / Country

2a. Mailing Address
Suite, Apt. #, etc.
City & State
Zip / Country

9. Name and Address of Current Registered Agent
WIENER, DAVID J
1400 CENTRPARK BLVD.
SUITE 1400
W PALM BEACH FL 33401

10. Name and Address of New Registered Agent
Name:
Street Address (P.O. Box Number is Not Acceptable): 2401 PGA Boulevard
Suite 280
City: Palm Beach Gardens FL Zip Code: 33410

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] David J. Wiener, Registered Agent DATE 2-5-99

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

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	PRESTON, JOHN
STREET ADDRESS	2401 PGA BLVD. SUITE 280
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410
TITLE	D
NAME	GREEN, ROBERT S
STREET ADDRESS	2851 JOHN STREET SUITE 1
CITY-ST-ZIP	MARKHAM ONTARIO L3R5R7

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DP	☒ Change
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	VPST	☒ Change
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	D	☒ Addition
3.2 NAME	COHEN, PETER F.	
3.3 STREET ADDRESS	2851 JOHN STREET, SUITE ONE	
3.4 CITY-ST-ZIP	MARKHAM, ONTARIO, CANADA L3R5R7	
4.1 TITLE	DVPAS	☒ Addition
4.2 NAME	BERNICK, LARRY	
4.3 STREET ADDRESS	2401 PGA BOULEVARD, SUITE 280	
4.4 CITY-ST-ZIP	PALM BEACH GARDENS, FL 33410	
5.1 TITLE		☐ Change ☐ Addition
6.1 TITLE		☐ Change ☐ Addition

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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, with all other like empowered.

SIGNATURE: [signature] V.P. 2-5-99 561-624-9500