

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

DOCUMENT # P97000059675

1. Corporation Name

PROSPERITY SHOPPING CENTER CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JUL 26 PM 12:53



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

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/09/1997

4. FEI Number
65-0768269

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

2a. Mailing Address

1 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BARKDILL, JAYNE R
1400 CENTREPARK BLVD., STE. 1400
WEST PALM BEACH FL 33401

81 Name
David J. Wiener
82 Street Address (P.O. Box Number is Not Acceptable)
2401 PGA Boulevard
83 Suite 280
84 City
Palm Beach Gardens FL 85 Zip Code
33410

In 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, 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 of Registered Agent (Registered Agent signature required when reinstating)

2-5-99

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE
D
1.2 NAME
GREEN, ROBERT S
1.3 STREET ADDRESS
2401 PGA BLVD., STE. 280
1.4 CITY-STATE-ZIP
PALM BEACH GARDENS FL 33410

2.1 TITLE
☐ DELETE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE
☐ DELETE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE
☐ DELETE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE
☐ DELETE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE
☐ DELETE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
VPST
1.2 NAME
8000002943319-1
1.3 STREET ADDRESS
-07/27/99--01076--006
1.4 CITY-STATE-ZIP
****150.00 ****150.00

2.1 TITLE
DP
2.2 NAME
PRESTON, JOHN W.S.
2.3 STREET ADDRESS
2401 PGA BOULEVARD, SUITE 280
2.4 CITY-STATE-ZIP
PALM BEACH GARDENS, FL 33410

3.1 TITLE
D
3.2 NAME
COHEN, PETER F.
3.3 STREET ADDRESS
2851 JOHN STREET, SUITE ONE
3.4 CITY-STATE-ZIP
MARKHAM, ONTARIO CANADA L3R5R7

4.1 TITLE
DVPAS
4.2 NAME
BERNICK, LARRY
4.3 STREET ADDRESS
2401 PGA BOULEVARD, SUITE 280
4.4 CITY-STATE-ZIP
PALM BEACH GARDENS, FL 33410

5.1 TITLE
☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE
☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-5-99

561-624-9500