Zip   Country   Zip   Countr	PROFIT CORPORATION ANNUAL REPORT		Sandra Secre	ARTMENT OF STATE  B. Mortham  eary of State  CORPORATIONS		99 JAN -1	ED 4 AM 8:34 OV OF STATE	
2. Principal Place of Business   2a. Mailing Address   2b. Mailing Address   2c. Mailing	Corporation Name		9		- · ·	TALLAHAS	ŠĖĘ. FĽORIO	А
2. Principal Place of Business 21 200 S. Park Road	Principal Place of Business		Mailing Address				IN THIS SPACE	
Ref   200 S. Park   Road   Se   200 S. Park   Road   Section Care   Ref   Re					numi	12/17/98		
22	<del></del>	<del>-</del> -	200 S. P.	ark Road		4. FEI Number	<del>  -</del>	+
Real Live Country   Zep   Country   Zep   Country   Zep   Country   Zep   Country   Zep   Surgest Fund Country   Zep   Surgest Fund Country   Zep		27	#200_			5. Certificate of Status Desired 4		
33021 25 USA 28 33021 30 USA Personal Property Tax due June 30.   1	Hollywood, FL		Hollywood					
Theodore F. Stotzer  200 S. Park (Pod.)  #200  **Holly wood, FL 33021  11. Pursuant to the provisions of Sections 607.5008, Florida Statutes, the provisions of Sections 607.5008, Florida Statutes, the corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorated by the corporation's bound of directors. I hareby accept the appointment as registered agent, or both, in the State of Florida. Such change was authorated by the corporation's bound of directors. I hareby accept the appointment as registered agent, or both, in the State of Florida. Such change was authorated by the corporation's bound of directors. I hareby accept the appointment as registered agent, and the provision of the purpose of the propose of the appointment as registered agent, and the provision of the purpose of the propose of t	¬	<u> </u>	¬ '	<u> </u>	A	Personal Property Tax due June	30. 🛮 Yes	_ ~
# 200 S. Park Coad # 200			istered Agent	81 Na	ıme	10. Name and Address of New Reg	gistered Agent	
## 200   Holly wood, FL 33021   88   City   FL   85   Zip Code				82 Str	eet Addre	ess (P.O. Box Number is Not Acceptabl	le)	<del></del>
### DILY Wood, FL 33021  11. Pursuant to the provisions of Sections 607.0502 and 607 1508, Forda Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, to both, in the State of Florida, Studic Asch change was authorized by the corporation submits this statement for the purpose of changing its registered agent and its application of specific of 1508, Florida Statutes.  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  15. TITLE  10. CHANGE  10. CH		- 10000		<del></del>			<u> </u>	<del> </del>
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits hits statement for the purposes of changing its registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes,  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  17. INITE  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  19. ADDITIONS/CHANGES TO OFFICERS  19. ADDITIONS/CHANGES TO OFFICERS  19. ADDITIONS/CHANGES TO OFFICERS  19. ADDITIONS/CHANGES TO OFF	# 2AO			. 83		5000027	728899	55
Separative typed or private arms of angitured agent and size at applicable.   (NOTE. Registered Agent agent or require transpared to provide arms of angitured agent and size at applicable.   (See attached for other officers)   DATE		FL 33021			у	500002		Code
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Addition   Change   Addition   Prank M. Zohn   Change   Addition   Addition   Prank M. Zohn   Change   Addition   Addition   Prank M. Zohn   Prank M. Zohn   Change   Addition   Addition   Prank M. Zohn   Prank M. Zohn   Change   Addition   Addition   Prank M. Zohn   Prank M.	Itally wood,  11. Pursuant to the provisions office or registered agent, or agent. I am familiar with, and SIGNATURE  SIGNATURE  Signature, typed or print  12.	of Sections 607.0502 and or both, in the State of Flor accept the obligations of the control of	rida. Such change was of, Section 607.0505, F ite if applicable. (NC ECTORS	tes, the above-ner authorized by the lorida Statutes,	ned corpo corporatio	oration submits this statement for the properties board of directors. I hereby accept dwhen reinstating)  ADDITIONS/CHANGES TO OFFIC	urpose of changing the appointment as	its registered registered
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6 4 CITY-ST-ZIP  14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information	THOLLY WOOD,  11. Pursuant to the provisions of office or registered agent, agent. I am familiar with, an SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	of Sections 607.0502 and or both, in the State of Flor accept the obligations of the control of	India. Such change was of, Section 607.0505, File if applicable. (NC ECTOR'S DELETE DELETE	tes. the above-nar authorized by the lorida Statutes.  TE. Registered Agent sign 13.  1.1 TITLE 12 NAME 1.3 STREET ADDRE 2.3 STREET ADDRE 2.3 STREET ADDRE 3.1 TITLE 3 2 NAME 3.3 STREET ADDRE 4.1 TITLE 4.2 NAME 4.3 STREET ADDRE 4.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRE 5.1 TITLE 5.2 NAME 5.3 STREET ADDRE 5.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRE 5.4 CITY-ST-ZIP 5.5 STREET ADDRE 5.6 STREET ADDRE 5.7 STREET ADDRE	D/O Minute requirect  Batter requirect  D/O Minute requirect  D/O Minute requirect  ESS 200 HO: The sess 200 VP/ The sess 200 HO: AS Ma	oration submits this statement for the process board of directors. I hereby accept the process board of the pro	PL 85 Zip  urpose of changing the appointment as  DATE  ERS AND DIRECTO  L Change  Change  Change	RS IN 12  Addition  Addition  Addition
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	11. Pursuant to the provisions of office or registered agent, a agent. I am familiar with, an SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  STREET ADDRESS  CITY-ST-ZIP  TITLE  STREET ADDRESS  CITY-ST-ZIP  TITLE  STREET ADDRESS  CITY-ST-ZIP  TITLE  STREET ADDRESS  STREE	of Sections 607.0502 and or both, in the State of Flor ind accept the obligations of the	rida. Such change was of, Section 607.0505, Fire if applicable. (NC ECTORS DELETE DELETE DELETE  DELETE  DELETE  DELETE  DELETE  DELETE  DELETE	tes, the above-nar authorized by the lorida Statutes.  TE. Registered Agent sign 13.  1.1 TITLE 12 NAME 1.3 STREET ADDRI 1.4 CITY-ST-ZIP 2.1 TITLE 22 NAME 2.3 STREET ADDRI 2.4 CITY-ST-ZIP 3.1 TITLE 32 NAME 3.3 STREET ADDRI 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRI 4.2 NAME 4.3 STREET ADDRI 5.1 TITLE 5.2 NAME 5.3 STREET ADDRI 6.3 STREET ADDRI 5.1 TITLE 6.2 NAME 6.3 STREET ADDRI 6.1 TITLE 6.2 NAME 6.3 STREET ADDRI 6.3 STREET ADDRI 6.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRI 6.3	D/0 Midess 200 Ho: Fr: 200 Ho: VP, The SS 200 Ho: SS 200 Ho: UN The SS 200 Ho: SS 200 Ho	oration submits this statement for the process board of directors. I hereby accept dwhen reinstating)  ADDITIONS/CHANGES TO OFFIC Cochael J. Swerdlow  O S. Park Road, #200 11ywood, FL 33021  ank M. Zohn  O S. Park Road, #200 11ywood, FL 33021  Russell Holland, II  O S. Park Road, #200 11ywood, FL 33021  /S eodore R. Stotzer  O S. Park Road, #200 11ywood, FL 33021  sershall N. Pasternack  O S. Park Road, #200 11ywood, FL 33021  ershall N. Pasternack  O S. Park Road, #200 11ywood, FL 33021  ershall N. Pasternack  O S. Park Road, #200 11ywood, FL 33021	DATE  DATE  Change	RS IN 12  Addition  Addition  Addition  Addition

## 12. NAME OF DIRECTORS and OFFICERS:

. ~ .	IMME OF DAGGETORD	THE SALE POOR
<u>A.</u> D	IRECTORS:	
	Director:	Michael J. Swerdlow
	Address:	200 South Park Road - #200
		Hollywood, Florida 33021
<u>B. O</u>	FFICERS:	
	Chairman/	Michael J. Swerdlow
	Chief Executive Officer Address:	200 South Park Road - #200, Hollywood, Florida 33021
	President/ Chief Operating Officer	Frank Zohn
	Address:	200 South Park Road - #200, Hollywood, Florida 33021
	Senior Vice President/ General Counsel	Theodore R. Stotzer
	Address:	200 South Park Road - #200, Hollywood, Florida 33021
	Executive Vice President- Office/Industrial	Sidney Atzmon
	Development Address:	200 South Park Road - #200, Hollywood, Florida 33021
	Executive Vice President- Corporate Development	Brett Dill
	Address:	200 South Park Road - #200, Hollywood, Florida 33021
	Executive Vice President- Retail Development	Roger LeBlanc
	Address:	200 South Park Road - #200, Hollywood, Florida 33021
	Senior Vice President- Commercial Development	Robert Banks
	Address:	200 South Park Road - #200, Hollywood, Florida 33021
Č	Chief Financial Officer	H. Russell Holland, III
		200 South Park Road - #200, Hollywood, Florida 33021

Vice President- Development	Richard Bassell
Address:	200 South Park Road - #200, Hollywood, Florida 33021
Vice President- Mall Construction Address:	Mark Bethel  200 South Park Road - #200, Hollywood, Florida 33021
XXI Your of facility	
Vice President- Finance Address:	Vince Bonner  200 South Park Road - #200, Hollywood, Florida 33021
Vice President-	Daniel Cetina
Mall Management Address:	200 South Park Road - #200, Hollywood, Florida 33021
Vice President- Retail Development	Larry Golinsky
Address:	200 South Park Road - #200, Hollywood, Florida 33021
Vice President- Finance	Marie Iammatteo
Address:	200 South Park Road - #200, Hollywood, Florida 33021
Vice President- Asset Management	Jim McCulla
Address:	200 South Park Road - #200, Hollywood, Florida 33021
Vice President- Mall Leasing	Victor Suyall
Address:	200 South Park Road - #200, Hollywood, Florida 33021
Vice President- Construction Address:	Ted Talbot  200 South Park Road - #200, Hollywood, Florida 33021
Vice President-	Joaquin Vendrell
Corporate Controller Address:	200 South Park Road - #200, Hollywood, Florida 33021



ACCOUNT NO. : 072100000032

REFERENCE

086014

4303929

AUTHORIZATION

COST LIMIT \$ 185.00

ORDER DATE : January 4, 1999

ORDER TIME : 10:43 AM

ORDER NO. : 086014-035

CUSTOMER NO: 4303929

CUSTOMER: Ms. Rosa Wong

Greenberg Traurig

1221 Brickell Avenue

20th Floor

Miami, FL 33131

ANNUAL REPORT FILING

NAME:

SREG CYPRESS CREEK, INC.

XX \_\_\_ ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: