

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A99000000370

FILED
Apr 23, 2003
Secretary of State

Entity Name: MALL PROPERTIES, LTD.

Current Principal Place of Business:

4300 CATALFUMO WAY
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4300 CATALFUMO WAY
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0911290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CATALFUMO MANAGEMENT AND INVESTMENT, INC.
4300 CATALFUMO WAY
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 4,500,000.00

Amount of Capital Contributions in Florida to date: 4,500,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: CATALFUMO MANAGEMENT AND INVESTMENT, INC.

Address: 4300 CATALFUMO WAY

City-St-Zip: PALM BEACH GARDENS, FL 33410

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DANIEL S. CATALFUMO

P

04/23/2003

Electronic Signature of Signing General Partner

Date