

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F92000000453

1. Entity Name

HRE FLORIDA MALL, INC.

FILED
May 23, 2000 8:00 am
Secretary of State

05-23-2000 90235 043 ***150.00

Principal Place of Business

Mailing Address

950 E. PACES FERRY ROAD, SUITE 2275
ATLANTA GA 30326

950 E. PACES FERRY ROAD, SUITE 2275
ATLANTA GA 30326-2806

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

58-2020179

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	BORG, LEONARD E JR	
STREET ADDRESS	950 E. PACES FERRY ROAD, SUITE 2275	
CITY-ST-ZIP	ATLANTA GA 30326	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	CONLEE, CECIL D	
STREET ADDRESS	950 E. PACES FERRY ROAD, SUITE 2275	
CITY-ST-ZIP	ATLANTA GA 30326	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	GOLDEN, DAVID S	
STREET ADDRESS	950 E. PACES FERRY ROAD, SUITE 2275	
CITY-ST-ZIP	ATLANTA GA 30326	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	GILOMEN, DALE R	
STREET ADDRESS	950 E. PACES FERRY ROAD, SUITE 2275	
CITY-ST-ZIP	ATLANTA GA 30326	
TITLE	VPT	<input checked="" type="checkbox"/> Delete
NAME	BREACH, WILLIAM J.	
STREET ADDRESS	950 E PACES FERRY RD STE 2275	
CITY-ST-ZIP	ATLANTA GA 30326	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

PLEASE SEE ATTACHED.

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Ray S. Christian* Chief Accounting Officer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-00

(404) 266-9910

Date

Daytime Phone #

CR2E034 (9/99)

Attachment
DW54370
D#F92W453

HRE Florida Mall , Inc.
Listing of Officers
Federal ID #58-2020179

Board of Directors:

Gerald E. Egan, Chairman of the Board
Lee M. Letchford, President
Daniel S. Weaver, Vice President
Tim Koster, Vice President

950 E. Paces Ferry Road
Suite 2275
Atlanta, Georgia 30326

Corporate Officers:

Gerald E. Egan, Chief Executive Officer
Lee M. Letchford, President
Daniel S. Weaver, Vice President, Treasurer, & Secretary
Tim C. Koster, Vice President
Sharon E. Bair, Vice President and Assistant Secretary
Thomas F. Heyse, Vice President
Paul A. Ball, Assistant Secretary
James E. Dorsey, Assistant Secretary
Maaiké Th. M. Groos, Assistant Secretary
Andrew J. Schutt, Assistant Secretary

950 E. Paces Ferry Road
Suite 2275
Atlanta, Georgia 30326

2800 One Atlantic Center
1201 W. Peachtree Street
Atlanta, Georgia 30326

DIRECTORS AND OFFICERS ARE ELECTED AND NOMINATED AT THE ANNUAL MEETING OF SHAREHOLDERS AND THEIR TERM OF OFFICE IN THE INTERIM EXTENDS UNTIL A SUCCESSOR IS ELECTED, RETIREMENT, OR REMOVAL FROM OFFICE.