

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

May 01 1997 8:00am
Secretary of State

DOCUMENT # F93000003133 (6)

1. Corporation Name
NEW OCEANWALK MALL, INC.

Principal Place of Business
101 NORTH OCEAN DRIVE, STE. 221
HOLLYWOOD FL 33019

Mailing Address
101 NORTH OCEAN DRIVE, STE. 221
HOLLYWOOD FL 33019-1722

3. Date Incorporated or Qualified 07/06/1993	3a. Date of Last Report 04/15/1996
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2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
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22	City & State	27	City & State
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23			28		
	Zip	Country		Zip	Country

24 25 29 30

4. FEI Number	Applied For
76-0378360	Not Applicable

5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>	\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GOODALL, BRENDA
101 N OCEAN DR
STE 207
HOLLYWOOD FL 33019

81	Name			
82	Street Address (P.O. Box Number is Not Acceptable)	SUITE 208		
83				
84	City	FI	85	Zip Code

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

(NOTE: Registered Agent signature required when reinstalling)

DATE _____

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	<input type="checkbox"/> DELETE
NAME	GOODALL, RICHARD	
STREET ADDRESS	101 N. OCEAN DR., STE. 221	
CITY - ST - ZIP	HOLLYWOOD FL 33019	

TITLE	CDVP	<input type="checkbox"/> DELETE
NAME	SHURE, MICHAEL	
STREET ADDRESS	101 N. OCEAN DR., STE, 221	
CITY - ST - ZIP	HOLLYWOOD FL 33019	

TITLE	SDT	<input type="checkbox"/> DELETE
NAME	GOODALL, BRENDA	
STREET ADDRESS	101 N. OCEAN DR., STE. 221	
CITY - ST - ZIP	HOLLYWOOD FL 33019	

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

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

CITY-STATE		<input type="checkbox"/> DELETE
TITLE		
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST., ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

Suite 208

21 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	Suite 208
24 CITY - ST - ZIP	

3.1 TITLE	<input checked="" type="checkbox"/> Change: <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	Suite 208
3.4 CITY, STATE	

4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	

5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

14. I do 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.

SIGNATURE: Blair G. Gagnier 11/20/97 (REV) 97731088

CR2E034 (9/96)