

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F98000006830
1. Corporation Name

SREG PORT EVERGLADES COMMERCE CENTER, INC.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/17/98

4. FEI Number

☒ 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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 200 S. Park Road

26 200 S. Park Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #200

27 #200

City & State

City & State

23 Hollywood, FL

28 Hollywood, FL

Zip

Country

24 33021

25 USA

29 33021

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Theodore R. Stotzer
200 S. Park Road
#200
Hollywood, FL 33021

81 Name

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

83

200002728912--1

84 City

FL

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/C ☐ Change ☐ Addition
1.2 NAME Michael J. Swerdlow
1.3 STREET ADDRESS 200 S. Park Road, #200
1.4 CITY-ST-ZIP Hollywood, FL 33021

2.1 TITLE P ☐ Change ☐ Addition
2.2 NAME Frank M. Zohn
2.3 STREET ADDRESS 200 S. Park Road, #200
2.4 CITY-ST-ZIP Hollywood, FL 33021

3.1 TITLE T ☐ Change ☐ Addition
3.2 NAME H. Russell Holland, III
3.3 STREET ADDRESS 200 S. Park Road, #200
3.4 CITY-ST-ZIP Hollywood, FL 33021

4.1 TITLE VP/S ☐ Change ☐ Addition
4.2 NAME Theodore R. Stotzer
4.3 STREET ADDRESS 200 S. Park Road, #200
4.4 CITY-ST-ZIP Hollywood, FL 33021

5.1 TITLE AS ☐ Change ☐ Addition
5.2 NAME Marshall N. Pasternack
5.3 STREET ADDRESS 200 S. Park Road, #200
5.4 CITY-ST-ZIP Hollywood, FL 33021

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME (See attached for other officers)
6.3 STREET ADDRESS
6.4 CITY-ST-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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

11/10/98

12. NAME OF DIRECTORS and OFFICERS:

A. DIRECTORS:

Director: Michael J. Swerdlow

Address: 200 South Park Road - #200
Hollywood, Florida 33021

B. OFFICERS:

Chairman/
Chief Executive Officer Michael J. Swerdlow

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- Sidney Atzmon
Office/Industrial

Development

Address: 200 South Park Road - #200, Hollywood, Florida 33021

Executive Vice President- Brett Dill
Corporate Development

Address: 200 South Park Road - #200, Hollywood, Florida 33021

Executive Vice President- Roger LeBlanc
Retail Development

Address: 200 South Park Road - #200, Hollywood, Florida 33021

Senior Vice President- Robert Banks
Commercial Development

Address: 200 South Park Road - #200, Hollywood, Florida 33021

Senior Vice President/
Chief Financial Officer H. Russell Holland, III

Address: 200 South Park Road - #200, Hollywood, Florida 33021

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



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 086014 4303929

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 185.00

ORDER DATE : January 4, 1999

ORDER TIME : 11:0 AM

ORDER NO. : 086014-060

CUSTOMER NO: 4303929

CUSTOMER: Ms. Rosa Wong
Greenberg Traurig
1221 Brickell Avenue
20th Floor
Miami, FL 33131

443

ANNUAL REPORT FILING

RECEIVED
99 JAN -4 PM 12:03
FEDERAL BUREAU OF INVESTIGATION

NAME: SREG PORT EVERGLADES COMMERCE
CENTER, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
 PLAIN STAMPED COPY
XX(4) CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: _____