

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

FILED

99 JAN -4 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F98000006835
1. Corporation Name

SREG OAKWOOD PLAZA, INC.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/17/98

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
21 200 S. Park Road		26 200 S. Park Road					
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
22 #200		27 #200		4X			
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
23 Hollywood, FL		28 Hollywood, FL					
Zip		Country		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	100002728901--S
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				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
1.1 TITLE				D/C			
1.2 NAME				Michael J. Swerdlow			
1.3 STREET ADDRESS				200 S. Park Road, #200			
1.4 CITY-ST-ZIP				Hollywood, FL 33021			
<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
2.1 TITLE				P			
2.2 NAME				Frank M. Zohn			
2.3 STREET ADDRESS				200 S. Park Road, #200			
2.4 CITY-ST-ZIP				Hollywood, FL 33021			
<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
3.1 TITLE				T			
3.2 NAME				H. Russell Holland, III			
3.3 STREET ADDRESS				200 S. Park Road, #200			
3.4 CITY-ST-ZIP				Hollywood, FL 33021			
<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
4.1 TITLE				VP/S			
4.2 NAME				Theodore R. Stotzer			
4.3 STREET ADDRESS				200 S. Park Road, #200			
4.4 CITY-ST-ZIP				Hollywood, FL 33021			
<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
5.1 TITLE				AS			
5.2 NAME				Marshall N. Pasternack			
5.3 STREET ADDRESS				200 S. Park Road, #200			
5.4 CITY-ST-ZIP				Hollywood, FL 33021			
<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
6.1 TITLE							
6.2 NAME							
6.3 STREET ADDRESS							
6.4 CITY-ST-ZIP							
				(See attached for other officers)			

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, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

100002728901--S

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
Address: Michael J. Swerdlow
200 South Park Road - #200, Hollywood, Florida 33021

President/
Chief Operating Officer
Address: Frank Zohn
200 South Park Road - #200, Hollywood, Florida 33021

Senior Vice President/
General Counsel
Address: Theodore R. Stotzer
200 South Park Road - #200, Hollywood, Florida 33021

Executive Vice President-
Office/Industrial
Development
Address: Sidney Atzmon
200 South Park Road - #200, Hollywood, Florida 33021

Executive Vice President-
Corporate Development
Address: Brett Dill
200 South Park Road - #200, Hollywood, Florida 33021

Executive Vice President-
Retail Development
Address: Roger LeBlanc
200 South Park Road - #200, Hollywood, Florida 33021

Senior Vice President-
Commercial Development
Address: Robert Banks
200 South Park Road - #200, Hollywood, Florida 33021

Senior Vice President/
Chief Financial Officer
Address: H. Russell Holland, III
200 South Park Road - #200, Hollywood, Florida 33021

Vice President-
Development
Address:

Richard Bassell
200 South Park Road - #200, Hollywood, Florida 33021

Vice President-
Mall Construction
Address:

Mark Bethel
200 South Park Road - #200, Hollywood, Florida 33021

Vice President-
Finance
Address:

Vince Bonner
200 South Park Road - #200, Hollywood, Florida 33021

Vice President-
Mall Management
Address:

Daniel Cetina
200 South Park Road - #200, Hollywood, Florida 33021

Vice President-
Retail Development
Address:

Larry Golinsky
200 South Park Road - #200, Hollywood, Florida 33021

Vice President-
Finance
Address:

Marie Iammatteo
200 South Park Road - #200, Hollywood, Florida 33021

Vice President-
Asset Management
Address:

Jim McCulla
200 South Park Road - #200, Hollywood, Florida 33021

Vice President-
Mall Leasing
Address:

Victor Suvall
200 South Park Road - #200, Hollywood, Florida 33021

Vice President-
Construction
Address:

Ted Talbot
200 South Park Road - #200, Hollywood, Florida 33021

Vice President-
Corporate Controller
Address:

Joaquin Vendrell
200 South Park Road - #200, Hollywood, Florida 33021



ACCOUNT NO. : 072100000032

REFERENCE : 086014 4303929

AUTHORIZATION : Patricia Pizut

COST LIMIT : \$ 185.00

ORDER DATE : January 4, 1999

ORDER TIME : 10:35 AM

ORDER NO. : 086014-020

CUSTOMER NO: 4303929

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

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ANNUAL REPORT FILING

RECEIVED
JAN -4 PM12:04
DIVISION OF CORPORATION

NAME: SREG OAKWOOD PLAZA, INC.

XX(4) 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: _____