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 # F98000006839

1. Corporation Name
SREG CYPRESS CREEK, INC.

Principal Place of Business | Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/17/98

4. FEI Number: X Applied For / Not Applicable

5. Certificate of Status Desired (4) X — $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
22	Suite, Apt. #, etc.: #200	27	Suite, Apt. #, etc.: #200
23	City & State: Hollywood, FL	28	City & State: Hollywood, FL
24	Zip: 33021	29	Zip: 33021
25	Country: USA	30	Country: USA

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 S00002728895--5
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
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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, or on an attachment with an address.

SIGNATURE: ______ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/97)

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- Office/Industrial Development	Sidney Atzmon
Address:	200 South Park Road - #200, Hollywood, Florida 33021
Executive Vice President- Corporate Development	Brett Dill
Address:	200 South Park Road - #200, Hollywood, Florida 33021
Executive Vice President- Retail Development	Roger LeBlanc
Address:	200 South Park Road - #200, Hollywood, Florida 33021
Senior Vice President- Commercial Development	Robert Banks
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	Richard Bassell	
Address:	200 South Park Road - #200, Hollywood, Florida 33021	
Vice President-Mall Construction	Mark Bethel	
Address:	200 South Park Road - #200, Hollywood, Florida 33021	
Vice President-Finance	Vince Bonner	
Address:	200 South Park Road - #200, Hollywood, Florida 33021	
Vice President-Mall Management	Daniel Cetina	
Address:	200 South Park Road - #200, Hollywood, Florida 33021	
Vice President-Retail Development	Larry Golinsky	
Address:	200 South Park Road - #200, Hollywood, Florida 33021	
Vice President-Finance	Marie Iammatteo	
Address:	200 South Park Road - #200, Hollywood, Florida 33021	
Vice President-Asset Management	Jim McCulla	
Address:	200 South Park Road - #200, Hollywood, Florida 33021	
Vice President-Mall Leasing	Victor Suvall	
Address:	200 South Park Road - #200, Hollywood, Florida 33021	
Vice President-Construction	Ted Talbot	
Address:	200 South Park Road - #200, Hollywood, Florida 33021	
Vice President-Corporate Controller	Joaquin Vendrell	
Address:	200 South Park Road - #200, Hollywood, Florida 33021	

THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 086014 4303929

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 185.00

ORDER DATE : January 4, 1999

ORDER TIME : 10:43 AM

ORDER NO. : 086014-035

CUSTOMER NO: 4303929

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

4.65

FILED 99 JAN -4 PM 12:04 DIVISION OF CORPORATION

ANNUAL REPORT FILING

NAME: SREG CYPRESS CREEK, 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: __________