


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

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99 JAN -4 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F98000006845 1. Corporation Name SREG WESTFORK, INC.			

Principal Place of Business		Mailing Address	
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
24	33021	25	USA
29	33021	30	USA

DO NOT WRITE IN THIS SPACE	
3. Date incorporated or Qualified 12/17/98	
4. FEI Number	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired	<input checked="" 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 owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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	400002728914--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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	D/C <input type="checkbox"/> Change <input type="checkbox"/> 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 <input type="checkbox"/> Change <input type="checkbox"/> 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 <input type="checkbox"/> Change <input type="checkbox"/> 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 <input type="checkbox"/> Change <input type="checkbox"/> 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 <input type="checkbox"/> Change <input type="checkbox"/> 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	
6.2 NAME	(See attached for other officer)
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: _____ Date _____ Daytime Phone # _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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 Atzman
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:	<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 Iammateo</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>



ACCOUNT NO. : 072100000032

REFERENCE : 086014 4303929

AUTHORIZATION : Patricia Pzyut

COST LIMIT : \$ 185.00

ORDER DATE : January 4, 1999

ORDER TIME : 10:54 AM

ORDER NO. : 086014-055

CUSTOMER NO: 4303929

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

ANNUAL REPORT FILING

NAME: SREG WESTFORK, INC.

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: _____