

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

FILED

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 # F98000006851 1. Corporation Name SREG PARK AND RIDE, INC.			
Principal Place of Business		Mailing Address	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business		2a. Mailing Address	
21 200 S. Park Road Suite, Apt. #, etc.		26 200 S. Park Road Suite, Apt. #, etc.	
22 #200 City & State		27 #200 City & State	
23 Hollywood, FL Zip Country		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 600002728906--9 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating).</small>			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> DELETE		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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> DELETE		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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> DELETE		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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> DELETE		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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> DELETE		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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> DELETE		6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> 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)(f), 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 in an attachment with an address.			
SIGNATURE: _____ Date _____ Daytime Phone # _____			

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:	<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>



ACCOUNT NO. : 072100000032

REFERENCE : 086014 4303929

AUTHORIZATION :

Patricia Pzyub

COST LIMIT : \$185.00

ORDER DATE : January 4, 1999

ORDER TIME : 10:12 AM

ORDER NO. : 086014-005

CUSTOMER NO: 4303929

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

ANNUAL REPORT FILING

NAME: SREG PARK AND RIDE, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX(4) CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: _____

RECEIVED
99 JAN -4 PM 12:03
DIVISION OF CORPORATION

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