

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

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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
3. Date Incorporated or Qualified
12/17/98

2. Principal Place of Business
21 **200 S. Park Road**
Suite, Apt. #, etc.
22 **#200**
City & State
23 **Hollywood, FL**
Zip Country
24 **33021** 25 **USA**

2a. Mailing Address
26 **200 S. Park Road**
Suite, Apt. #, etc.
27 **#200**
City & State
28 **Hollywood, FL**
Zip Country
29 **33021** 30 **USA**

4. FEI Number Applied For Not Applicable

5. Certificate of Status Desired **4X** \$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

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 **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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	D/C <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	Michael J. Swerdlow
STREET ADDRESS		1.3 STREET ADDRESS	200 S. Park Road, #200
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Hollywood, FL 33021
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	P <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	Frank M. Zohn
STREET ADDRESS		2.3 STREET ADDRESS	200 S. Park Road, #200
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Hollywood, FL 33021
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	T <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	H. Russell Holland, III
STREET ADDRESS		3.3 STREET ADDRESS	200 S. Park Road, #200
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Hollywood, FL 33021
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	VP/S <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	Theodore R. Stotzer
STREET ADDRESS		4.3 STREET ADDRESS	200 S. Park Road, #200
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Hollywood, FL 33021
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	AS <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	Marshall N. Pasternack
STREET ADDRESS		5.3 STREET ADDRESS	200 S. Park Road, #200
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Hollywood, FL 33021
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	(See attached for other officers)
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 of an attachment with an address.

SIGNATURE: *Michael J. Swerdlow* Date _____ Daytime Phone # _____

CORPORATION 1/19/99

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 Jammateo
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 Tzyuh

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

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

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: _____