

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

DOCUMENT # F98000006910
1. Corporation Name

SREG HOLDINGS, INC.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/21/98

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired

\$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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #200

27 #200

City & State

City & State

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

000002728910--7

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
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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
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 in an Attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

12/01/99 RECEIVED

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 Piguet*

COST LIMIT : \$ 185.00

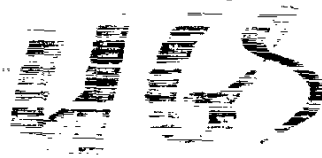
ORDER DATE : January 4, 1999

ORDER TIME : 11:02 AM

ORDER NO. : 086014-065

CUSTOMER NO: 4303929

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



ANNUAL REPORT FILING

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

NAME: SREG HOLDINGS, 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: _____

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
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DOCUMENT # F98000007041 1. Corporation Name SREG FAU, INC.

Principal Place of Business	Mailing Address
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 200 S. Park Road Suite, Apt. #, etc. 22 #200 City & State 23 Hollywood, FL Zip 24 33021	2a. Mailing Address 25 200 S. Park Road Suite, Apt. #, etc. 26 #200 City & State 27 Hollywood, FL Zip 28 33021 Country 29 USA
--	--

3. Date Incorporated or Qualified 12/28/98	4. FEI Number <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired 4X \$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 400002728904--6 84 City 85 FL 86 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	D/C Michael J. Swerdlow 200 S. Park Road, #200 Hollywood, FL 33021 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	P Frank M. Zohn 200 S. Park Road, #200 Hollywood, FL 33021 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	T H. Russell Holland, III 200 S. Park Road, #200 Hollywood, FL 33021 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	VP/S Theodore R. Stotzer 200 S. Park Road, #200 Hollywood, FL 33021 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	AS Marshall N. Pasternack 200 S. Park Road, #200 Hollywood, FL 33021 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	(See attached for other officers) <input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Michael J. Swerdlow
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
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 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- Sidney Atzmon

Office/Industrial
Development

Address: 200 South Park Road - #200, Hollywood, Florida 33021

Executive Vice President- Brett Dill

Corporate Development

Address: 200 South Park Road - #200, Hollywood, Florida 33021

Executive Vice President- Roger LeBlanc

Retail Development

Address: 200 South Park Road - #200, Hollywood, Florida 33021

Senior Vice President- Robert Banks

Commercial Development

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
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 P. [Signature]

COST LIMIT : \$ 185.00

ORDER DATE : January 4, 1999

ORDER TIME : 10:19 AM

ORDER NO. : 086014-010

CUSTOMER NO: 4303929

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

ANNUAL REPORT FILING

NAME: SREG FAU, 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: CARINA DUNLAP

EXAMINER'S INITIALS: _____