

See Review

Greenberg Training

(Requestor's Name)

(Address)

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

Please call June @ 222-6891 if there are any problems with this filing. Please call June when ready. We are closing on this tomorrow. Thank you!

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Sverdlow Real Estate Group, Inc. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 4:00 pm today please

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy 8.75 X 6 = 52.50
☒ Certificate of Status 8.75 X 6 = 52.50

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Filing \$70.00

Total: \$175.00

700002724847--8
-12/29/98--01051--005
1540.00 *175.00

Examiner's Initials

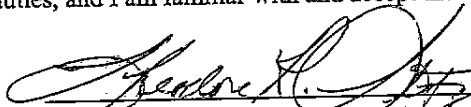
**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

In compliance with §607.1503, FLORIDA STATUTES, the following is submitted to Register a FOREIGN CORPORATION TO TRANSACT BUSINESS in the State of Florida:

1. SWERDLOW REAL ESTATE GROUP, INC.
(Name of Corporation adding the word "INCORPORATED", "COMPANY" OR "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. MARYLAND
(State or Country under the law of which is incorporated)
3. 65-0858424
(F.E.I Number, if applicable)
4. August 24, 1998
(Date of Incorporation)
5. Perpetual
(Duration: Year corporation will cease to exist or "Perpetual")
6. Date of qualification in Florida
(Date first transacted business in Florida. (See §607.1501, 607.1502, and §817.155 F.S.)
7. 200 South Park Road - #200, Hollywood, Florida 33021
(Current Mailing Address; please include city, state & zip code)
8. Any lawful business
(Purpose(s) of corporation authorized in home State or Country to be carried out in the State of Florida)
9. NAME AND STREET ADDRESS OF FLORIDA REGISTERED AGENT:
Name: Theodore R. Stotzer
Office Address: 200 S. Park Road, #200
Hollywood, Florida 33021

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98 DEC 29 AM 11:40
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TALLAHASSEE FLORIDA

10. **REGISTERED AGENT'S ACCEPTANCE:** Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 (Signature)
Theodore R. Stotzer - Registered Agent

Date: _____, 1998

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of the state or country in which it is incorporated.

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

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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

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13.  Date: _____ 1998
(Signature of officer listed in #12)

14. Michael J. Swerdlow, President
(Print or type name and office of person signing this application)

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TALLAHASSEE FLORIDA

STATE OF MARYLAND

689570

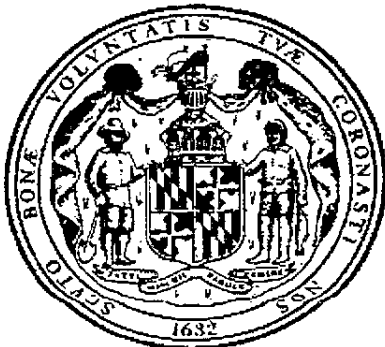
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, BETTY CHASE OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT SWERDLOW REAL ESTATE GROUP, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

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TALLAHASSEE FLORIDA



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 23RD DAY OF DECEMBER, 1998.

Betty Chase
BETTY CHASE
CHARTER DIVISION