

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000001562

FILED  
Jun 11, 2003  
Secretary of State

**Entity Name:** SOUTH DADE PLAZA SHOPPING CENTER CORP.

**Current Principal Place of Business:**

19501 BISCAYNE BLVD., SUITE 400  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

19501 BISCAYNE BLVD., SUITE 400  
AVENTURA, FL 33180

**New Mailing Address:**

**FEI Number:** 65-0904541

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

INTERSTATE REGISTERED AGENT CORPORATION  
701 BRICKELL AVE., STE 3000  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

ROMINE, MARIO A  
19501 BISCAYNE BLVD. SUITE 400  
AVENTURA, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARIO A. ROMINE

06/11/2003

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: DE OLAZARRA, ALLEN C  
Address: 701 BRICKELL AVE., SUITE 3000  
City-St-Zip: MIAMI, FL 33131

Title: DVST ( ) Delete  
Name: TOUZET, RODOLFO PRIO  
Address: 701 BRICKELL AVE., SUITE 3000  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: SOFFER, JEFFREY  
Address: 19501 BISCAYNE BLVD., SUITE 400  
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change ( ) Addition  
Name: SCHIFF, STEVEN  
Address: 9955 NORTH KENDALL DRIVE, SUITE 205  
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY SOFFER

MGRM

06/11/2003

Electronic Signature of Signing Officer or Director

Date