

F990000002632



ACCOUNT NO. 072100000032

REFERENCE 249410 4303929

AUTHORIZATION

COST LIMIT \$ 122.50

Patricia Pyjunt

ORDER DATE : May 21, 1999

ORDER TIME : 3:16 PM

ORDER NO. : 249410-025

500002883425--2

CUSTOMER NO: 4303929

CUSTOMER: Esther J. Forbes, Legal Asst
Greenberg Traurig
1221 Brickell Avenue
20th Floor
Miami, FL 33131

FOREIGN FILINGS

NAME: SREG PORT EVERGLADES BUILDING
I, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX (3) CERTIFIED COPY
PLAIN STAMPED COPY
XX (3) CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

AL APR 21 1999

DEPARTMENT OF STATE
OFFICE OF THE SECRETARY
TALLAHASSEE, FLORIDA

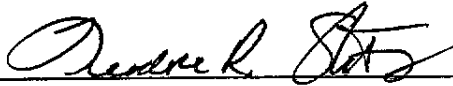
RECEIVED
99 MAY 21 PM 4:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
99 MAY 21 AM 10:00

**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. SREG PORT EVERGLADES BUILDING I, 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. DELAWARE
(State or Country under the law of which is incorporated)
3. 65-0858424
(F.E.I Number, if applicable)
4. MAY 14, 1999
(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
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) Date: May 19, 1999
Theodore R. Stotzer - Registered Agent
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.

FILED
99 MAY 21 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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/Secretary
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/Treasurer
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

FILED
99 MAY 21 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13.

(Signature of officer listed in #12)

Date: May 19, 1999

14.

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

FILED
99 MAY 21 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SREG PORT EVERGLADES BUILDING I, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF MAY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED

99 MAY 21 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

3043088 8300

991193230

AUTHENTICATION: 9745918

DATE: 05-14-99