

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L01000019322

1. Entity Name

PLANTATION FASHION MALL LLC

Principal Place of Business

Mailing Address

100 GOLDEN ISLES DR., STE. 1204
HALLANDALE FL 33009

100 GOLDEN ISLES DR., STE. 1204
HALLANDALE FL 33009

2. Principal Place of Business

3. Mailing Address

Suite, Apt #, etc

Suite, Apt #, etc

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

JOSEPH, JERRY
100 GOLDEN ISLES DR., STE. 1204
HALLANDALE FL 33009

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

FL

City, State

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent or both in this State. I am familiar with and accept the obligations of registered agent.

SIGNATURE

JERRY JOSEPH

04/01/2003

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By September 25, 2002

9. MANAGING MEMBERS

MEMBER
BEN ASHKENAZY
433 FIFTH AVENUE, 2ND FLOOR
NEW YORK, NEW YORK 10016

TITLE NAME
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE NAME
NAME
STREET ADDRESS
CITY-STATE-ZIP

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CITY-STATE-ZIP

10. ADDITIONAL OFFICIALS

TITLE NAME
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE NAME
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STREET ADDRESS
CITY-STATE-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of this limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: **BEN ASHKENAZY**

Ben Ashkenazy

04/01/2003

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR TRUSTEE OR RECEIVER

FILED

2003 APR -1 PM 1:23

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

4. FEI Number

☒ Agent For

☐ Not Applicable

5. Certificate of Status Fee

\$5.00 Additional Fee Required

CR2E083 (3-02)

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Plantation Fashion Mall

RECEIVED
03 APR - 1 PM 1:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: RW

Name _____

Date 3/4

Time _____

Walk-In _____

Will Pick Up _____

FILED

2003 APR - 1 PM 1:23

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- ____ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ☒ Annual Report / Reinstatement _____
- ____ Cert. Copy _____
- ☒ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____