

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT #** L01058

1. Entity Name

WEST HILLS SHOPPING CENTER, INC.

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 91288 030 ***150.00

Principal Place of Business	Mailing Address
2401 PGA Boulevard	2401 PGA Boulevard
Suite 280	Suite 280
Palm Beach Gardens, FL	Palm Beach Gardens, FL
33410	33410

2. Principal Place of Business	3. Mailing Address
1696 NE Miami Gardens Drive	1696 NE Miami Gardens Drive

Suite, Apt. #, etc.	Suite, Apt. #, etc.
Suite 200	Suite 200
City & State	City & State
North Miami Beach, Florida	North Miami Beach, Florida

Zip	Country	Zip	Country
33179	USA	33179	USA

6. Name and Address of Current Registered Agent**7. Name and Address of New Registered Agent**

WIENER, DAVID J. ESQ.
2401 PGA Boulevard, Suite 280
Palm Beach Gardens, Florida 33410

Name

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

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE DP NAME Preston, John W.S. STREET ADDRESS 2401 PGA Boulevard, Suite 280 CITY-ST-ZIP Palm Beach Gardens, FL 33410	<input checked="" type="checkbox"/> Delete	TITLE DPAS NAME Katzman, Chaim STREET ADDRESS 1696 NE Miami Gardens Drive, Suite 200 CITY-ST-ZIP North Miami Beach, Florida 33179	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE VST NAME Green, Robert S. STREET ADDRESS 2851 John Street, Suite One CITY-ST-ZIP Markham, Ontario L3R5R7 Canada	<input checked="" type="checkbox"/> Delete	TITLE DVS NAME Valero, Doron STREET ADDRESS 1696 NE Miami Gardens Drive, Suite 200 CITY-ST-ZIP North Miami Beach, Florida 33179	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE DVAS NAME Bernick, Larry STREET ADDRESS 2401 PGA Boulevard, Suite 280 CITY-ST-ZIP Palm Beach Gardens, FL 33410	<input checked="" type="checkbox"/> Delete	TITLE DVT NAME Segal, Dori STREET ADDRESS 161 Bay Street, Suite 2820 CITY-ST-ZIP Toronto, ON M5J 2S1 Canada	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE D NAME Cohen, Peter F. STREET ADDRESS 30 St. Clair Avenue West, Suite 1400 CITY-ST-ZIP Toronto, Ontario M43VA1 Canada	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP 	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP 	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

West Hills Shopping Center, Inc.

305-947-1664

SIGNATURE:

By:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #