

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L40156

1. Entity Name

BOYNTON PLAZA SHOPPING CENTER, INC.

FILED
Apr 18, 2000 8:00 am
Secretary of State

04-18-2000 90071 023 ***150.00

Principal Place of Business

Mailing Address

PGA BLVD
280
BEACH GARDENS FL 33410

2401 PGA BLVD
SUITE 280
PALM BEACH GARDENS FL 33410
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0172551 65-0172551

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WIENER, DAVID J.
2401 PGA BOULEVARD
SUITE 280
PALM BEACH GARDENS FL 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, 2000 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 ☐ Delete
NAME PRESTON, JOHN W.S.
STREET ADDRESS 2401 PGA BLVD
CITY-ST-ZIP PALM BEACH GARDENS FL 33410

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DV ☐ Delete
NAME COHEN, PETER F.
STREET ADDRESS % 2851 JOHN ST. #1
CITY-ST-ZIP MARKHAM, ONT. CAN

TITLE D ☒ Change ☐ Addition
NAME Cohen, Peter F.
STREET ADDRESS 30 St. Clair Avenue West, Ste. 1400
CITY-ST-ZIP Toronto, Ontario M4V 3A1 Canada

TITLE S ☐ Delete
NAME GREEN, ROBERT
STREET ADDRESS % 2851 JOHN ST. #1
CITY-ST-ZIP MARKHAM, ONT. CAN

TITLE VSTR ☒ Change ☐ Addition
NAME Green, Robert
STREET ADDRESS 2851 John Street, Suite One
CITY-ST-ZIP Markham, Ontario L3R 5R7 Canada

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DVASS ☐ Change ☒ Addition
NAME Bernick, Larry
STREET ADDRESS 2401 PGA Boulevard, Suite 280
CITY-ST-ZIP Palm Beach Gardens, FL 33410

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

Boynton Plaza Shopping Center, Inc.

SIGNATURE:

By: SIGNATURE REQUIRED

1-20-00

561-624-9500

Larry Bernick, Vice President

Date

Daytime Phone #

CR2E034 (9/99)