2002 UNIFORM BUSINESS REPORT (UBR)

Mar 13, 2002 8:00 am DOCUMENT # **N9400005320** 1. Entity Name **Secretary of State** CORAL RIDGE MALL MERCHANTS' ASSOCIATION, INC. 03-13-2002 90036 019 ****61.25 Principal Place of Business Mailing Address **%GUMBERG ASSET MANAGEMENT CORP. %GUMBERG ASSET MANAGEMENT CORP.** 3200 N FEDERAL HIGHWAY 3200 N FEDERAL HIGHWAY FT LAUDERDALE FL 33306 FT LAUDERDALE FL 33306 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 65-0531326 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) ALLEN, RICHARD L 100 SE 2ND STREET 21ST FLOOR City Zip Code MIAMI FL 33131 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. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 П Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Ð CR2E037 (9/01 TITLE ☐ Delete TITLE ☐ Change ☐ Addition FOX: GLENN NAME NAME STREET ADDRESS STREET ADDRESS 3200 N FEDERAL HIGHWAY CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33306 ☐ Delete [7] Change ☐ Addition TITLE TITLE HOLLAND, TOBY NAME NAME STREET ADDRESS STREET ADDRESS 3200 N FEDERAL HIGHWAY CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33306 ☐ Change ☐ Addition TITLE TITLE ☐ Delete MICHEAU, JUDITH NAME NAME STREET ADDRESS 3200 N FEDERAL HIGHWAY STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33306 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIFFECT

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(954)537-2700

FILED