

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000045740

FILED  
May 01, 2003  
Secretary of State

**Entity Name:** PENNSYLVANIA MALL HOLDINGS, INC.

**Current Principal Place of Business:**

19501 BISCAYNE BLVD., STE. 400  
AVENTURE, FL 33180

**New Principal Place of Business:**

19501 BISCAYNE BLVD., STE. 400  
AVENTURA, FL 33180

**Current Mailing Address:**

19501 BISCAYNE BLVD., STE. 400  
AVENTURE, FL 33180

**New Mailing Address:**

19501 BISCAYNE BLVD., STE. 400  
AVENTURA, FL 33180

**FEI Number:** 52-2272935

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROMINE, MARIO  
19501 BISCAYNE BLVD., STE. 400  
AVENTURE, FL 33180 US

**Name and Address of New Registered Agent:**

ROMINE, MARIO  
19501 BISCAYNE BLVD., STE. 400  
AVENTURA, FL 33180 US

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:

05/01/2003

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SOFFER, DONALD  
Address: 19501 BISCAYNE BOULEVARD, SUITE 400  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD SOFFER

D

05/01/2003

Electronic Signature of Signing Officer or Director

Date