

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000112133

Entity Name: ONE MALL PLACE, INC.

FILED  
Apr 27, 2003  
Secretary of State

## Current Principal Place of Business:

9500 NW 4TH STREET  
PEMBROKE PINES, FL 33024

## New Principal Place of Business:

## Current Mailing Address:

9500 NW 4TH STREET  
PEMBROKE PINES, FL 33024

## New Mailing Address:

FEI Number: 11-3665184

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.  
941 FOURTH STREET #200  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

NAZUR, ARNOLD E PRES.  
9500 NW 4TH STREET  
PEMBROKE PINES, FL 33024 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: ARNOLD E. NAZUR

04/27/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: NAZUR, ARNOLD E  
Address: 9500 NW 4TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33024

## 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: ARNOLD E. NAZUR

D

04/27/2003

Electronic Signature of Signing Officer or Director

Date