## **2000 UNIFORM BUSINESS REPORT (UBR)**

## FILED DOCUMENT # **P94000045868** May 16, 2000 8:00 am Secretary of State COLONIAL SHOPPING CENTER, INC. 05-16-2000 90089 021 \*\*\*158.75 Mailing Address Principal Place of Business 1655 DREXEL AVE. 1655 DREXEL AVE. SUITE 208 SUITE 208 MIAMI BEACH FL 33139-7765 MIAMI BEACH FL 33139 しりひりんひょう 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0502203 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RAPPORT, MORRIS Street Address (P.O. Box Number is Not Acceptable) 1655 DREXEL AVE. SUITE 208 MIAMI BEACH FL 33139 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE RAPPORT, MORRIS NAME NAME STREET ADDRESS STREET ADDRESS 1655 DREXEL AVE., SUITE 208 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Change [ ] Addition ☐ Delete TITLE TITLE RAPPORT, SUSY NAME NAME STREET ADDRESS STREET ADDRESS 1655 DREXEL AVE., SUITE 208 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Change ☐ Addition Delete TITLE TITLE ROSENBERG, JEFFREY NAME NAME STREET ADDRESS STREET ADDRESS 1655 DREXEL AVE., SUITE 208 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 Change ☐ Addition ☐ Defete TITLE TITLE WASERSTEIN, LIBA NAME NAME STREET ADDRESS STREET ADDRESS 1655 DREXEL AVE., SUITE 208 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Change ☐ Addition ☐ Delete TITLE WASERSTEIN, CARLOS NAME NAME STREET ADDRESS STREET ADDRESS 1655 DREXEL AVE., SUITE 208 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS 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.

Daytime Phone #