2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

May 14, 2001 8:00 am DOCUMENT # **P94000045868** Secretary of State COLONIAL SHOPPING CENTER, INC. 05-14-2001 90219 038 ***158.75 Principal Place of Business Mailing Address 1655 DREXEL AVE. 1655 DREXEL AVE. D0050513 SUITE 208 SUITE 208 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 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 4. FEI Number 65-0502203 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 Name RAPPORT, MORRIS Street Address (P.O. Box Number is Not Acceptable) 1655 DREXEL AVE. SUITE 208 MIAMI BEACH FL 33139 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11, 12. CR2E034 (10/00) TITLE ☐ Detete Change ☐ Addition RAPPORT, MORRIS NAME NAME STREET ADDRESS 1655 DREXEL AVE., SUITE 208 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE RAPPORT, SUSY NAME 1655 DREXEL AVE., SUITE 208 STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Addition ☐ Change TITLE ☐ Delete TITLE ROSENBERG, JEFFREY NAME NAME STREET ADDRESS STREET ADDRESS 1655 DREXEL AVE., SUITE 208 CITY-ST-ZIP CITY-ST-7IP MIAMI BEACH FL 33139 ☐ Delete TITLE ☐ Change ☐ Addition TITLE WASERSTEIN, LIBA NAME NAME 1655 DREXEL AVE., SUITE 208 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Delete ☐ Change ☐ Addition TITLE TITLE WASERSTEIN, CARLOS NAME NAME 1655 DREXEL AVE., SUITE 208 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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