

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2002 8:00 am
Secretary of State

03-31-2002 90050 037 ***158.75

DOCUMENT # P95000020362

1. Entity Name
LEF/DELRAY MALL, INC.

Principal Place of Business
2601 S BAYSHORE DR
MIAMI FL 33133-5413

Mailing Address
ONE GREENWAY PLAZA
STE. 850
HOUSTON TX 77046-0196

2. Principal Place of Business
One Greenway Plaza

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Houston TX

City & State

4. FEI Number
65-0585895

Applied For
Not Applicable

Zip
77046

Country
USA

Zip

Country

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

FRIEDMAN, DAVID A
2601 S BAYSHORE DR
STE 300-A
MIAMI FL 33133-5413

7. Name and Address of New Registered Agent

Name **Robert L. Shapiro**
Street Address (P.O. Box Number is Not Acceptable)
2627 Ives Dairy Road
Suite 118
City **Aventura** **FL** **Zip Code** **33180**

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. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> Delete
NAME	FRIEDMAN, LEONARD E	
STREET ADDRESS	ONE GREENWAY PLAZA, STE. 850	
CITY-ST-ZIP	HOUSTON TX 77046-0196	
TITLE	DVT	<input type="checkbox"/> Delete
NAME	FRIEDMAN, DAVID A	
STREET ADDRESS	2601 SOUTH BAYSHORE DRIVE, SUITE 300-A	
CITY-ST-ZIP	MIAMI FL 33133-5413	
TITLE	SV	<input type="checkbox"/> Delete
NAME	RAY, SANDRA E	
STREET ADDRESS	ONE GREENWAY PLAZA, STE 850	
CITY-ST-ZIP	HOUSTON TX 77046-0196	
TITLE	V	<input type="checkbox"/> Delete
NAME	SWINKE, DAVID L.	
STREET ADDRESS	ONE GREENWAY PLAZA, STE 850	
CITY-ST-ZIP	HOUSTON TX 77046-0196	
TITLE	TV	<input type="checkbox"/> Delete
NAME	THIBAUT, HOWARD W	
STREET ADDRESS	ONE GREENWAY PLAZA, STE. 850	
CITY-ST-ZIP	HOUSTON TX 77046-0196	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Friedman, David A	
STREET ADDRESS	One Greenway Plaza, Suite 850	
CITY-ST-ZIP	Houston TX 77046	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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.

Sandra E. Ray, VP and Secretary

LEF/Delray Mall, Inc., by

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

713-850-1850
 Daytime Phone #

CR2E034 (9/01)