2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 18, 2000 8:00 am Secretary of State DOCUMENT # **P96000099169** OAKBROOK SQUARE SHOPPING CENTER CORP. 04-18-2000 90071 030 ***150.00 Mailing Address Principal Place of Business 2401 PGA BLVD. 2401 PGA BLVD. SUITE 280 SUITE 280 PALM BEACH GARDENS FL 33410-3516 PALM BEACH GARDENS FL 33410 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 65-0715448 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WIENER, DAVID J Street Address (P.O. Box Number is Not Acceptable) 2401 PGA BLVD. SUITE 280 PALM BEACH GARDENS/FL 33410 Zip Code City for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity su SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or pu agent and title if applicable. 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 DP TITLE ☐ Delete TITLE NAME PRESTON, JOHN NAME STREET ADDRESS STREET ADDRESS 2401 PGA BLVD. SUITE 280 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☐ Addition ☐ Change ☐ Delete TITLE NAME GREEN. ROBERT S NAME STREET ADDRESS 2851 JOHN STREET SUITE 1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARKHAM ONTARIO L3R5R7 ☐ Addition ☐ Change Delete TIT).E TITLE COHEN, PETER F NAME NAME STREET ADDRESS 2851 JOHN STREET SUITE 1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARKHAM ONTARIO L3R5R7 ☐ Change Addition DVAS Delete TITLE TITLE NAME BERNICK, LARRY NAME STREET ADDRESS 2401 PGA BLVD. SUITE 280 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☐ Change ☐ Addition TITLE ☐ Delete DITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 a all other like empowered Shopping Oakbrook Center Corp.

SIGNATURE: By:

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