2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

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FILED May 05, 2002 8:00 am Secretary of State DOCUMENT # P96000099169 1. Entity Name 05-05-2002 90107 001 *1.350.00 OAKBROOK SQUARE SHOPPING CENTER CORP. Principal Place of Business Mailing Address 1696 NE MIAMI GARDENS DRIVE 1696 NE MIAMI GARDENS DRIVE SUITE 200 SUITE 200 NORTH MIAMI BEACH FL 33179 NORTH MIAMI BEACH FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0715448 Not Applicable Zip Country 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 ALAN J MARCUS Street Address (P.O. Box Number is Not Acceptable) WIENER DAVID J 240 LPGA BLVD. BISCAUNE 2080S PALM BEACH GABDENS FL 33410 Zip Code 8. The above named entity submi pits registered office or registered agent, or both, in the State of Florida. Signature, typed or printed 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **DPAS** Delete CR2E034 (9/01) TITLE TITLE Addition ☐ Change NAME KATZMAN, CHAIM NAME STREET ADDRESS 1696 NE MIAMI GARDENS DRIVE, STE 200 STREET ADDRESS NORTH MIAMI BEACH FL 33179 CITY-ST-ZIP CITY-ST-ZIP TITLE DVS ☐ Addition ☐ Delete TITLE Change NAME valero, doron NAME 1696 NE MIAMI GARDENS DRIVE, STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-7/F NORTH MIAMI BEACH FL 33179 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE nvt segal, ďorl STREET ADDRESS 161 BAY STAFET, STE 2820 STREET ADDRESS CITY-ST-ZIP torontø, on M5J 2S1 canada CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information subplied with this filling 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 of 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. SIGNATURE:

Daytime Phone #