

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000087438

1. Entity Name

EAST BRIDGE MALL, INC.

FILED

May 04, 2000 8:00 am
Secretary of State

05-04-2000 90133 011 ***150.00

Principal Place of Business

Mailing Address

450 E LAS OLAS BLVD STE 700
FT LAUDERDALE FL 33301

450 E LAS OLAS BLVD STE 700
FT LAUDERDALE FL 33301-2223

2. Principal Place of Business

3. Mailing Address

501 E. Camino Real

P. O. Box 5025

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Corporate Office

Corporate Office

City & State

City & State

Boca Raton, FL

Boca Raton, FL

Zip

Country

Zip

Country

33432

33431

4. FEI Number

65-0788100 ~~85-8738100~~

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GARDINA, CAROL J
450 E LAS OLAS BLVD #700
FT LAUDERDALE FL 33301

Name
Robert J. Stirk

Street Address (P.O. Box Number is Not Acceptable)
501 E. Camino Real

Corporate Office

City
Boca Raton

FL Zip Code
33432

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 Robert J. Stirk
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4-28-00

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, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DVP ☒ Delete
NAME ANDERSON, JOHN H
STREET ADDRESS 450 E LAS OLAS BLVD STE 700
CITY-ST-ZIP FT LAUDERDALE FL 33301

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DP ☒ Delete
NAME MARTIN, ANDREW L
STREET ADDRESS 1300 SE 17TH ST, STE 210
CITY-ST-ZIP FT LAUDERDALE FL 33316

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPT ☐ Delete
NAME STIRK, ROBERT J
STREET ADDRESS 450 E LAS OLAS BLVD, STE 700
CITY-ST-ZIP FT LAUDERDALE FL 33301

TITLE S ☒ Change ☐ Addition
NAME
STREET ADDRESS 501 E. Camino Real
CITY-ST-ZIP Boca Raton, FL 33432

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DP ☐ Change ☒ Addition
NAME Pierce, William M.
STREET ADDRESS 501 E. Camino Real
CITY-ST-ZIP Boca Raton, FL 33432

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Change ☒ Addition
NAME Dauria, Steven M.
STREET ADDRESS 501 E. Camino Real
CITY-ST-ZIP Boca Raton, FL 33432

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ 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.

SIGNATURE: Steven M. Dauria

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven M. Dauria

4-28-00

Date

561-447-5300

Daytime Phone #

CR2E034 (9/99)