2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State DOCUMENT # P97000087438 1. Entity Name EAST BRIDGE MALL, INC. 05-03-2001 90088 017 ***150.00 Principal Place of Business Mailing Address 501 E CAMINO REAL P.O. BOX 5025 CORP OFFICE CORP OFFICE **BOCA RATON FL 33432 BOCA RATON FL 33431** 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 65-0788100 Not Applicable Zip Country 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 STIRK, ROBERT J Street Address (P.O. Box Number is Not Acceptable) **501 E CAMINO REAL** CORP OFFICE **BOCA RATON FL 33432** Zip Code FL 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. ☐ Change Addition TITI F ☐ Delete TITI F STIRK, ROBERT J NAME NAME STREET ADDRESS **501 E CAMINO REAL** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33432 ☐ Delete Addition TITLE ☐ Change TITLE PIERCE, WILLIAM M NAME NAME STREET ADDRESS 501 E CAMINO REAL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** TITLE Change ☐ Addition Delete TITLE DAURIA, STEVEN M NAME NAME STREET ADDRESS **501 E CAMINO REAL** STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33432** ☐ Delete ☐ Change Addition TITLE TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS 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 attachmen with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Steven M. Dauria

4/26/01

561-447-5300

Date

Daytime Phone #