

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90245 010 ***150.00

DOCUMENT # P97000087438

1. Entity Name
EAST BRIDGE MALL, INC.



Principal Place of Business
**501 E CAMINO REAL
CORP OFFICE
BOCA RATON, FL 33432**

Mailing Address
**P.O. BOX 5025
CORP OFFICE
BOCA RATON, FL 33431**

03001701



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03232004

Chg-P

CR2E034 (10/03)

4. FEI Number

65-0788100

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

**STIRK, ROBERT J
501 E CAMINO REAL
CORP OFFICE
BOCA RATON, FL 33432**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **S** ☐ Delete
NAME **STIRK, ROBERT J**
STREET ADDRESS **501 E CAMINO REAL**
CITY-ST-ZIP **BOCA RATON, FL 33432**

TITLE **S/V** ☒ Change ☐ Addition
NAME **STIRK, ROBERT J**
STREET ADDRESS **501 E CAMINO REAL**
CITY-ST-ZIP **BOCA RATON, FL 33432**

TITLE **DP** ☐ Delete
NAME **MOOR, WAYNE**
STREET ADDRESS **501 E CAMINO REAL**
CITY-ST-ZIP **BOCA RATON, FL 33432**

TITLE **V** ☒ Change ☐ Addition
NAME **MOOR, WAYNE**
STREET ADDRESS **501 E. CAMINO REAL**
CITY-ST-ZIP **BOCA RATON, FL 33432**

TITLE **T** ☐ Delete
NAME **FINOCCHIARO, MARY JO**
STREET ADDRESS **501 E CAMINO REAL**
CITY-ST-ZIP **BOCA RATON, FL 33432**

TITLE **V/T** ☒ Change ☐ Addition
NAME **FINOCCHIARO, MARY JO**
STREET ADDRESS **501 E. CAMINO REAL**
CITY-ST-ZIP **BOCA RATON, FL 33432**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** ☐ Change ☒ Addition
NAME **FEDER, DAVID S**
STREET ADDRESS **501 E. CAMINO REAL**
CITY-ST-ZIP **BOCA RATON, FL 33432**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V/S/D** ☐ Change ☒ Addition
NAME **HANDLEY, RICHARD L**
STREET ADDRESS **450 E. LAS OLAS BLVD., #1500**
CITY-ST-ZIP **FT. LAUDERDALE, FL 33301**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **MaryJo Finocchiaro**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MaryJo Finocchiaro 4/16/04

561-447-5302

Date

Daytime Phone #