Apr 14, 2003 8:00 am Secretary of State

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P97000087438 DOCUMENT # 1. Entity Name 04-14-2003 90944 011 ***150.00 EAST BRIDGE MALL, INC. 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. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0788100 Not Applicable Zip Country Zip 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 City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE Addition STIRK, ROBERT J NAME NAME 501 E CAMINO REAL STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-ZIP DΡ TITLE DP ☐X Delete TITLE Change **K**Addition NAME PIERCE, WILLIAM M NAME MOOR, WAYNE 501 E CAMINO REAL STREET ADDRESS STREET ADDRESS 501 E. CAMINO REAL CITY-ST-ZiP BOCA RATON FL 33432 CITY-ST-ZIP BOCA RATON, FL 33432 TITLE **X**Delete TITLE Change Addition NAME dauria, steven m NAME FINOCCHIARO, MARY JO STREET ADDRESS 501 E CAMINO REAL STREET ADDRESS 501 E. CAMINO REAL CITY-ST-7IP CITY-ST-7IP BOCA RATON FL 33432 BOCA RATON, FL 33432 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SUMMEDIURE POICE HARD TO FINOCCHIARO

☐ Delete

24/13

561-417-5300 Daytime Phone *

☐ Addition

CR2E034 (10/02