

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000094484

1. Entity Name

RETAIL PROPERTIES EUROPE, INC.

FILED
Apr 27, 2001 8:00 am
Secretary of State

04-27-2001 90306 004 ***150.00

Principal Place of Business

1 CASUARINA CONCOURSE
CORAL GABLES FL 33143
US

Mailing Address

1 CASUARINA CONCOURSE
CORAL GABLES FL 33143
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0792620**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

FARR, VERONICA
1 CASUARINA CONCOURSE
CORAL GABLES FL 33143

7. Name and Address of New Registered Agent

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2001 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

TITLE	D	<input type="checkbox"/> Delete
NAME	POTAMKIN, ROBERT	
STREET ADDRESS	4675 S.W. 74TH STREET	
CITY-ST-ZIP	MIAMI FL 33143	
TITLE	D	<input type="checkbox"/> Delete
NAME	POTAMKIN, ALAN H	
STREET ADDRESS	4675 S.W. 74TH STREET	
CITY-ST-ZIP	MIAMI FL 33143	
TITLE	D	<input type="checkbox"/> Delete
NAME	LEPLEY, RICK H	
STREET ADDRESS	4675 S.W. 74TH STREET	
CITY-ST-ZIP	MIAMI FL 33143	
TITLE	D	<input type="checkbox"/> Delete
NAME	CONN, ROBERT	
STREET ADDRESS	4675 S.W. 74TH STREET	
CITY-ST-ZIP	MIAMI FL 33143	
TITLE	D	<input type="checkbox"/> Delete
NAME	SPIRO, KORNEL	
STREET ADDRESS	4675 S.W. 74TH STREET	
CITY-ST-ZIP	MIAMI FL 33143	
TITLE	O	<input type="checkbox"/> Delete
NAME	FARR, VERONICA	
STREET ADDRESS	1 CASUARINA CONCOURSE	
CITY-ST-ZIP	CORAL GABLES FL 33143	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	130 SPRUCE ST STE 130B
CITY-ST-ZIP	PHILADELPHIA PA 19106
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	1 CASUARINA CONCOURSE
CITY-ST-ZIP	CORAL GABLES FL 33143
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	1 CASUARINA CONCOURSE
CITY-ST-ZIP	CORAL GABLES FL 33143
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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CITY-ST-ZIP	CORAL GABLES FL 33143
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	1 CASUARINA CONCOURSE
CITY-ST-ZIP	CORAL GABLES FL 33143

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:

Veronica Farr
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VERONICA FARR 4-23-01 305 774-7690
Date Daytime Phone #

CR2E034 (10/00)