## 2001 UNIFORM BUSINESS REPORT (UBR) **FILED** May 14, 2001 8:00 am **DOCUMEN'1"#** P98000014168 1. Entity Name \* **Secretary of State** SHOPPES AT WESTBURRY SHOPPING CENTER, INC. 05-14-2001 90249 023 \*\*\*150.00 Principal Place of Business Mailing Address 2401 PGA Boulevard 2401 PGA Boulevard Suite 280 Suite 280 AUU65978 Palm Beach Gardens, FL Palm Beach Gardens, FL 33410 2. Principal Place of Business 3. Mailing Address 1696 NE Miami Gardens Drive 1696 NE Miami Gardens Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 200 Suite 200 City & State 4. FEI Number City & State Applied For 65-0814954 North Miami Beach, Florida North Miami Beach, Florida Not Applicable Ζìρ Country \$8.75 Additional 5. Certificate of Status Desired 33179 33179 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WIENER, DAVID J. ESQ. Street Address (P.O. Box Number is Not Acceptable) 2401 PGA Boulevard, Suite 280 Palm Beach Gardens, Florida 33410 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change · 👿 Addition TITLE DPAS NAME Preston, John W.S. NAME Katzman, Chaim 2401 PGA Boulevard, Suite 280 STREET ADDRESS 1696 NE Miami Gardens Drive, Suite 200 STREET ADDRESS Palm Beach Gardens, FL 33410 CITY-ST-7IP CITY-ST-ZIP North Miami Beach, Florida 33179 Delete TITLE Change XX Addition TITLE Valero, Doron 1696 NE Miami Gardens Drive, Suite 200 Green, Robert S. NAME TAME 2851 John Street, Suite One STREET ADDRESS STREET ADDRESS Markham, Ontario L3R5R7 Canada North Miami Beach, Florida 33179 CITY-ST-ZIP CITY-ST-ZIP DVAS TITI F DVT Change Addition □ Delete TITLE Bernick, Larry NAME NAME Segal, Dori 2401 PGA Boulevard, Suite 280 161 Bay Street, Suite 2820 Toronto, ON M5J 2S1 Canada STREET ADDRESS STREET ADDRESS Palm Beach Gardens, FL 33410 CITY-ST-ZIP CITY-ST-ZIP D Cohen, Peter F. ☐ Addition TITLE X Delete TITLE Change NAME NAME 30 St. Clair Avenue West, Suite 1400 STREET ADDRESS STREET ADDRESS Toronto, Ontario M43VAl Canada CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this fling 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. Shopp Shopping Center, Inc. 305-947-1664 SIGNATURE: RINTED NAME OF SIGNING OFFICER OR DIRECTOR Davime Phone 6