FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am Secretary of State P98000049167 DOCUMENT # 1. Entity Name CTTT SAWGRASS MILLS, INC. 04-24-2002 90383 042 ***150.00 Principal Place of Business Mailing Address 3250 MARY ST. SUITE 203 3250 MARY ST. SUITE 203 MIAMI FL 33133 **MIAMI FL 33133** 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 65-0862842 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 SCHATZ, RICHARD E Street Address (P.O. Box Number is Not Acceptable) 2200 MUSEUM TOWER 1550 W FLAGLER ST MIAMI FL 33130 City 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change CR2E034 (9/01 ☐ Addition WEISER, BRADLEY A NAME NAME 3250 MARY ST, SUITE 203 STREET ADDRESS STREET ADDRESS **MIAMI FL 33133** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP TITLE Delete Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eport 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

SIGNATURE:

changed, or on an attachment wit

ALHADEFF
OWITZ ALLEN
ALICE R. HUNEYCUTT
AMES
ANGUERA

ALHADEFF
OWITZ ALLEN
ALICE R. HUNEYCUTT
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OWITZ ALLEN
ALICE R. HUNEYCUTT
AMES
ANGUERA

ASSIAL KORGEN
ANGUERA

SHARON LEE JOHNSON
AVELLO

J. BAILIN
ROBERT T. KOFMAN

ROBERT T. KOFMAN
ADDREW L. RODMAN
MIMIL SALLL
NICOLE S. SAYFIE
ANGUERA
ANSESS RICHARD B. JACKSON
MIMIL SALLL
NICOLE S. SAYFIE
THOMAS J. QUARLES
OF COUNSEL

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LOUISE JACOWITZ ALLEN
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ANA T. BARNETT
CHRISTOPHER L. BARNETT
PATRICK A. BARRY
JEFFREY S. BARTEL
SUSAN FLEMING BENNETT
LISA K. BERG
MARK J. BERNET
RIGHARD I. BLINDERMAN
MARK D. BOWEN
MATTHEW W. BUTTRICK
CARLOS J. CANINO
JOAN M. CANNY
PETER L. DESIDERIO
MARK P. DIKEMAN
DREW M. DILLWORTH
SHARON QUINN DIXON
ALAN H. FEIN
ANGELO M. FILIPPI
ROBERT E. GALLAGHER, JR.
CHAVA E. GENET
ERIN S. GOLDSTEIN

PATRICIA K. GREEN
ALICE R. HUNEYCUTT
RICHARD B. JACKSON
SHARON LEE JOHNSON
MICHAEL I. KEYES
ROBERT T. KOFMAN
ANASTASIA I. KOKOTIS
DAVID P. LHOTA
TERRY M. LOVELL
JOY SPILLIS LUNDEEN
GEOFFREY MACDONALD
MONA E. MARKUS
BRIAN J. MCDONOUGH
ANDREW D. MCNAMEE
ANTONIO R. MENENDEZ
FRANCISCO J. MENENDEZ
ALISON W. MILLER
HAROLD D. MOOREFIELD, JR.
JIMMY L. MOGREFIELD, JR.
JIMMY L. MORALES
JOHN N. MURATIDES
JOHN N. MURATIDES
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JOHN N. DESTANDAN
JOHN K. OLSON
JENNIFER I. PERTNOY
DAVID C. POLLACK
DARRIN J. QUIAM
JOHN M. RAWICZ
PATRICIA A. REDMOND
ELIZABETH G. RICE

GLENN M. RISSMAN
ANDREW L. RODMAN
MIMI L. SALL
NICOLE S. SAYFIE
RICHARD E. SCHATZ
DAVID M. SEIFER
JOSE G. SEPULVEDA
JAY B. SHAPIRO
MARTIN S. SIMKOVIC
CECILIA DURAN SIMMONS
CURTIS H. SITTERSON
MARK D. SOLOV
EUGENE E. STEARNS
BRADFORD SWING
SUSAN J. TOEPPER
ANNETTE TORRES
DENNIS R. TURNER
JONATHAN C. VAIR
RONALD L. WEAVER
RORY B. WEINER
ROBERT I. WEISSLER
PATRICIA G. WELLES
K. TAYLOR WHITE
MARTIN B. WOODS
ELIZABETH YÑIGO

DAVID M. SMITH LAND USE CONSULTANT

TAMPA OFFICE SUITE 2200 SUNTRUST FINANCIAL CENTRE 401 EAST JACKSON STREET TAMPA, FLORIDA 33602

(813) 223-4800

FORT LAUDERDALE OFFICE SUITE 1900 200 EAST BROWARD BOULEVARD FORT LAUDERDALE, FLORIDA 33301

(954) 462-9500

Via Overnight Courier

April 16, 2002

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re:

CTTT Sawgrass Mills, Inc.

Dear Sir/Madame:

Enclosed for filing are an original and one copy of the 2002 Uniform Business Report for the above-referenced Florida corporation, and the Company's check in the amount of \$150 representing the filing fee. Please file stamp the copy and return it to the undersigned in the self-addressed, stamped envelope provided for your convenience.

Very truly yours,

Jackie Gerstenfeld

Corporate Legal Assistant

/jg

Enclosures

cc:

Brad Weiser

Dave Hotchkiss Rick Schatz

J:\JJG\34344.000\02ANNRPT\SAWGRASS.LTR.wpd