

SECOND-NOTICE CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 26, 1999 8:00 am
Secretary of State

08-26-1999 90009 038 ***550.00

DOCUMENT # P98000108294

1. Corporation Name

CF BROWARD MALL, INC.

009/43 - 90009 - 38



Principal Place of Business

C/O CADILLAC FAIRVIEW CORPORAITON
TWO CONCOURSE PARKWAY, SUITE 260
ATLANTA GA 30328

Mailing Address

C/O CADILLAC FAIRVIEW CORPORAITON
TWO CONCOURSE PARKWAY, SUITE 260
ATLANTA GA 30328

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/30/1998

4. FEI Number
58-2437078

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

21 Two Concourse Parkway

22 Suite, Apt. #, etc.
Suite 260

23 City & State
Atlanta, GA

24 Zip
30328

25 Country
U.S.A.

2a. Mailing Address

26 Two Concourse Parkway

27 Suite, Apt. #, etc.
Suite 260

28 City & State
Atlanta, GA

29 Zip
30328

30 Country
U.S.A.

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME Please See Attached Schedule "A".
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Ross W.E. Woods*

August 5, 1999 (416) 598-8200

CR2E034 (5/99)

SCHEDULE "A"
List of Officers and Directors of the Corporation

1. Bruce W. Duncan
President & Director
Residence: 77 Avenue Road, Suite 204
Toronto, Ontario, Canada
Business: 20 Queen Street West, Suite 500
Toronto, Ontario, Canada
2. Jon N. Hagan
Executive Vice-President, Chief Financial Officer & Director
Residence: 107 Summerhill Avenue
Toronto, Ontario Canada
Business: 20 Queen Street West, Suite 500
Toronto, Ontario, Canada
3. L. Peter Sharpe
Executive Vice-President & Director
Residence: 239 Yonge Street
Toronto, Ontario, Canada
Business: 20 Queen Street West, Suite 500
Toronto, Ontario, Canada
4. Peter J. Barbetta
Senior Vice-President, General Counsel & Secretary
Residence: 24 Vintage Lane
Thornhill, Ontario, Canada
Business: 20 Queen Street West, Suite 500
Toronto, Ontario, Canada
5. Robert Alan Carlisle
Senior Vice-President
Residence: 1832 Tristan Drive
Smyrna, Georgia, 30080
Business: Two Concourse Parkway, Suite 260
Atlanta, Georgia
6. Michael P. Kitt
Senior Vice-President
Residence: 59 Forsythe Street
Oakville, Ontario
Business: 20 Queen Street West, Suite 500
Toronto, Ontario, Canada
7. Ian C. MacKellar
Senior Vice-President
Residence: 58 Glengowan road
Toronto, Ontario
Business: 20 Queen Street West, Suite 500
Toronto, Ontario, Canada
8. Lynnette A. Browne
Vice President
Residence: 278 Bloor Street East, Apt. 906
Toronto, Ontario
Business: 20 Queen Street West, Suite 500
Toronto, Ontario, Canada

P98000108294
609743-90009-38

9.

Richard M. Michaeloff

Vice-President

Residence: 46 McNairn Avenue
Toronto, Ontario

Business: 20 Queen Street West, Suite 500
Toronto, Ontario, Canada

P98000108294

609743-90009-38

10.

Ross W. E. Wood

Vice-President & Assistant Secretary

Residence: 25 Torrance Woods Drive
Brampton, Ontario, Canada

Business: 20 Queen Street West, Suite 500
Toronto, Ontario, Canada

11.

Nancy G. Sherwood

Assistant Vice-President

Residence: 914 Yonge Street, Suite 2002
Toronto, Ontario, Canada

Business: 20 Queen Street West, Suite 500
Toronto, Ontario, Canada

12.

Melissa de Quesada

Assistant Vice-President

Residence: 1808 Trowbridge Cove
Dunwoody, Georgia 30338

Business: Two Concourse Parkway, Suite 260
Atlanta, Georgia