

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 15, 2000 8:00 am**  
**Secretary of State**

03-15-2000 90083 021 \*\*\*150.00

**DOCUMENT # P98000108294**

1. Entity Name

**CF BROWARD MALL, INC.**

Principal Place of Business

Mailing Address

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

C/O CADILLAC FAIRVIEW CORPORAITON  
TWO CONCOURSE PARKWAY, SUITE 260  
ATLANTA GA 30328-6193

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**58-2437078**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION FL 33324**

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**DP  
DUNCAN, BRUCE W  
20 QUEEN ST W, SUITE 500  
TORONTO**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

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:**

**Lois A. Miles**

**February 9, 2000 (416) 598-8200**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

#PA 8000108294  
Acct # 0029930

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

1. Bruce W. Duncan  
President & Director  
Residence: 77 Avenue Road, Suite 405  
Toronto, Ontario, Canada M5R 3R8  
Business: 20 Queen Street West, Suite 500  
Toronto, Ontario, Canada M5H 3R4
2. Jon N. Hagan  
Executive Vice-President, Chief Financial Officer & Director  
Residence: 107 Summerhill Avenue  
Toronto, Ontario Canada M4T 1B1  
Business: 20 Queen Street West, Suite 500  
Toronto, Ontario, Canada M5H 3R4
3. L. Peter Sharpe  
Executive Vice-President & Director  
Residence: 239 Yonge Street  
Toronto, Ontario, Canada M2P 1R6  
Business: 20 Queen Street West, Suite 500  
Toronto, Ontario, Canada M5H 3R4
4. Peter J. Barbetta  
Senior Vice-President, General Counsel & Secretary  
Residence: 24 Vintage Lane  
Thornhill, Ontario, Canada L3T 1X6  
Business: 20 Queen Street West, Suite 500  
Toronto, Ontario, Canada M5H 3R4
5. Robert Alan Carlisle  
Senior Vice-President  
Residence: 1832 Tristan Drive  
Smyrna, Georgia, 30080  
Business: Two Concourse Parkway, Suite 260  
Atlanta, Georgia 30328
6. Michael P. Kitt  
~~Senior Vice - President~~  
Residence: 59 Forsythe Street  
Oakville, Ontario, Canada L6K 3R7  
  
Business: 20 Queen Street West, Suite 500  
Toronto, Ontario, Canada M5H 3R4
7. Ian C. MacKellar  
Senior Vice - President  
Residence: 58 Glengowan Road  
Toronto, Ontario, Canada M4N 1G4  
  
Business: 20 Queen Street West, Suite 500  
Toronto, Ontario, Canada M5H 3R4

#PB000108294  
Acc. #0029930

8. Lynnette A. Browne  
Vice President  
Residence: 278 Bloor Street East, Apt. 906  
Toronto, Ontario M4W 3M4  
  
Business: 20 Queen Street West, Suite 500  
Toronto, Ontario, Canada M5H 3R4
9. Richard M. Michaeloff  
Vice President  
Residence: 46 McNairn Avenue  
Toronto, Ontario, M5M 2H5  
  
Business: 20 Queen Street West, Suite 500  
Toronto, Ontario, Canada M5H 3R4
10. Ross W. E. Wood  
Vice-President & Assistant Secretary  
Residence: 25 Torrance Woods Drive  
Brampton, Ontario, Canada L6Y 2T1  
Business: 20 Queen Street West, Suite 500  
Toronto, Ontario, Canada M5H 3R4
11. Lois A. Miles  
Vice-President & Assistant Secretary  
Residence: 148 Bedford Road  
Toronto, Ontario, Canada M5R 2K8  
Business: 20 Queen Street West, Suite 500  
Toronto, Ontario, Canada M5H 3R4
12. Nancy G. Sherwood  
Assistant Vice-President  
Residence: 914 Yonge Street, Suite 2002  
Toronto, Ontario, Canada M4W 3C8  
Business: 20 Queen Street West, Suite 500  
Toronto, Ontario, Canada M5H 3R4
13. Melissa de Quesada  
Assistant Vice-President  
Residence: 1808 Trowbridge Cove  
Dunwoody, Georgia 30338  
Business: Two Concourse Parkway, Suite 260  
Atlanta, Georgia 30328