

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000108294

1. Entity Name  
CF BROWARD MALL, INC.

**FILED**  
**Feb 12, 2001 8:00 am**  
**Secretary of State**

02-12-2001 90220 026 \*\*\*150.00

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

2. Principal Place of Business  
Suite, Apt. #, etc.

3. Mailing Address  
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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP DUNCAN, BRUCE W 77 AVE, RD, STE 405 TORONTO, ONTARIO, CANADA <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCF HAGAN, JON N 107 SUMMERHILL AVE TORONTO, ONTARIO, CANADA <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD SHARPE, L. PETER 239 YONGE ST TORONTO, ONTARIO <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVGC BARBETTA, PETER J 24 VINTAGE LN THORNHILL, ONTARIO <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP CARLISLE, ROBERT A 1832 TRISTAN DR SMYRNA GA 30080 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KITT, MICHAEL P 59 FORSYTHE ST OAKVILLE, ONTARIO <input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Please See Attached Schedule "A"
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition President & CEO <input checked="" type="checkbox"/> Change
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Executive VP, General Counsel & Secretary <input checked="" type="checkbox"/> Change
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 Jan. 17, 2001 (416) 598-8200  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

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

Attachment  
C0020024  
D# P9 8000168294

1. L. Peter Sharpe  
President and Chief Executive Officer and Director  
Residence: 239 Old Yonge Street  
Toronto, Ontario, Canada M2P 1R6  
Business: 20 Queen Street West, Suite 500  
Toronto, Ontario, Canada M5H 3R4
2. Peter J. Barbeta  
Executive Vice-President, General Counsel & Secretary and Director  
Residence: 24 Vintage Lane  
Thornhill, Ontario, Canada L3T 1X6  
Business: 20 Queen Street West, Suite 500  
Toronto, Ontario, Canada M5H 3R4
3. Brian J. Muzyk  
Executive Vice-President and Chief Financial Officer  
Residence: 297 St. Germain Avenue  
Toronto, Ontario Canada M5M 1W4  
Business: 20 Queen Street West, Suite 500  
Toronto, Ontario Canada M5H 3R4
4. Ian C. MacKellar  
Executive Vice-President  
Residence: 127 Buckingham Avenue  
North York, Ontario Canada M4N 1R4  
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: 1107 Lakeshore Road East, Unit 19  
Mississauga, Ontario L5J 1E2  
Business: 20 Queen Street West, Suite 500  
Toronto, Ontario, M5H 3R4
7. 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
8. 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

Attachment  
C0020024  
D# P98000108294

9. 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
10. Melissa de Quesada  
Assistant Vice-President  
Residence: 1808 Trowbridge Cove  
Dunwoody, Georgia 30338  
Business: Two Concourse Parkway, Suite 260  
Atlanta, Georgia 30328