

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 16, 2002 8:00 am
Secretary of State

05-16-2002 90052 008 ***150.00

DOCUMENT # P98000108294

1. Entity Name

CF BROWARD MALL, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

58-2437078

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

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

City

FL

Zip Code

**DO NOT WRITE
IN THIS SPACE**

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)** ☐

**January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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STREET ADDRESS
CITY - ST - ZIP

Please see attached Schedule "A"

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Lois A. Miles

April 23/02 (416) 598-8200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2034B (12/01)

~~Attachment~~ H-198060708294/661394
SCHEDULE "A"
List of Officers and Directors of the
CF Broward Mall, Inc.

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. Barbetta
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. 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
4. Robert Alan Carlisle
Senior Vice-President
Residence: 1832 Tristan Drive
Smyrna, Georgia, 30080
Business: Two Concourse Parkway, Suite 260
Atlanta, Georgia 30328
5. 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
6. 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
7. 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
8. Melissa de Quesada
Assistant Vice-President
Residence: 1808 Trowbridge Cove
Dunwoody, Georgia 30338
Business: Two Concourse Parkway, Suite 260
Atlanta, Georgia 30328