

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 22, 2003 8:00 am**  
**Secretary of State**

04-22-2003 90105 001 \*\*\*300.00

**DOCUMENT # P98000108294**

1. Entity Name  
**CF BROWARD MALL, INC.**



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

Zip Country Zip Country



CHECK HERE IF MAKING CHANGES

4. FEI Number <b>58-2437078</b>		Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required
6. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324</b>		7. Name and Address of New Registered Agent
		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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)

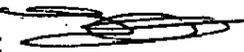
DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS MILES, LOIS A 148 BEDFORD ROAD TORONTO, ONTARIO, CA m6r2k8 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCF MUZYK, BRIAN J 297 ST GERMAIN AVENUE TORONTO, ONTARIO, CA m6m1w4 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCED SHARPE, L. PETER 239 YONGE ST TORONTO, ONTARIO, CA <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGSD BARBETTTA, PETER J 24 VINTAGE LN THORNHILL, ONTARIO, CA <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KITT, MICHAEL P 69 FORSYTHE ST OAKVILLE, ONTARIO, CA <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**  **Lois A. Miles, VP & Assist Sec'ty** April 16/03 416-598-8200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2034 (10/02)

ATTACHMENT

SCHEDULE "A"

List of Officers and Directors of the  
CF Broward Mall, Inc.

55028781  
P98000108294

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. 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