

**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

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

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
After May 1, 2003 Fee will be \$650.00  
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	VPAS	<input checked="" type="checkbox"/> Delete
NAME	MILES, LOIS A	
STREET ADDRESS	148 BEDFORD ROAD	
CITY-ST-ZIP	TORONTO, ONTARIO, CA m5r2k8	
TITLE	VPCF	<input checked="" type="checkbox"/> Delete
NAME	MUZYK, BRIAN J	
STREET ADDRESS	297 ST GERMAIN AVENUE	
CITY-ST-ZIP	TORONTO, ONTARIO, CA m6m1w4	
TITLE	PCED	<input checked="" type="checkbox"/> Delete
NAME	SHARPE, L. PETER	
STREET ADDRESS	239 YONGE ST	
CITY-ST-ZIP	TORONTO, ONTARIO, CA	
TITLE	VGSD	<input checked="" type="checkbox"/> Delete
NAME	BARBETTITA, PETER J	
STREET ADDRESS	24 VINTAGE LN	
CITY-ST-ZIP	THORNHILL, ONTARIO, CA	
TITLE	SVP	<input type="checkbox"/> Delete
NAME	CARLISLE, ROBERT A	
STREET ADDRESS	1832 TRISTAN DR	
CITY-ST-ZIP	SMYRNA, GA 30080	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	KITT, MICHAEL P	
STREET ADDRESS	69 FORSYTHE ST	
CITY-ST-ZIP	OAKVILLE, ONTARIO, CA	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

Please see attached Schedule "A"

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

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

SCHEDULE "A"

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

58028781  
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. 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