

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000067409

1. Entity Name

KENDALL SQUARE MALL, INC.

FILED

May 31, 2000 8:00 am  
Secretary of State

05-31-2000 90030 023 \*\*\*550.00

Principal Place of Business

Mailing Address

2655 LEJEUNE RD., STE 201  
CORAL GABLES FL 33134

2655 LEJEUNE RD., STE 201  
CORAL GABLES FL 33134

2. Principal Place of Business

3. Mailing Address

2323 Bryan St.

2323 Bryan St

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 2200

Suite 2200

City & State

City & State

Dallas, TX

Dallas, TX

Zip

Zip

75201

Country

Country

USA

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0941380

Applied For

Not Applicable

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

BAKER, RONALD G  
2655 LEJEUNE RD., STE 201  
CORAL GABLES FL 33134

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 D ☒ Delete  
NAME BAKER, RONALD G  
STREET ADDRESS 2655 LEJEUNE RD., STE 201  
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE DP ☐ Change ☒ Addition  
NAME Wallach, Richard E  
STREET ADDRESS 2323 Bryan St, Ste. 2200  
CITY-ST-ZIP Dallas, TX 75201

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE DTV ☐ Change ☒ Addition  
NAME Chehab, Farid  
STREET ADDRESS #10 Candina St, Apt. 14B  
CITY-ST-ZIP San Juan, PR 00907

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE DR ☐ Change ☒ Addition  
NAME Rosado, Angel  
STREET ADDRESS #19 Sub Base  
CITY-ST-ZIP St. Thomas, VI 00802

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

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:

*Richard E Wallach*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 16, 2000  
Date

214/969-4909  
Daytime Phone #

CR2E034 (9/93)