

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 17, 2001 8:00 am**  
**Secretary of State**

05-17-2001 90009 001 \*\*\*300.00

**DOCUMENT # P99000100155**

1. Entity Name  
**THE MALL.COM, INC.**

Principal Place of Business  
**3320 NORTH FEDERAL HWY  
 BOCA RATON FL 33431**

Mailing Address  
**3320 NORTH FEDERAL HWY  
 BOCA RATON FL 33431**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0984394**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

## 6. Name and Address of Current Registered Agent

**BARDFELD, J.D. SKIP  
 14200 NW 4TH STREET  
 SUNRISE FL 33325**

## 7. Name and Address of New Registered Agent

Name **DONALD E. THOMPSON, II, ESQ**  
 Street Address (P.O. Box Number is Not Acceptable)  
**40 PROSKAUER ROSE, LLP**  
**2255 GLADES ROAD, SUITE 340 WEST**  
 City **BOCA RATON** **FL** Zip Code **33431**

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

(NOTE: Registered Agent signature required when reinstating)

DATE **4/19/01**

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

TITLE **D** ☐ Delete  
 NAME **BRENNER, MARK**  
 STREET ADDRESS **3320 NORTH FEDERAL HWY**  
 CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE **D** ☐ Delete  
 NAME **ADAMS, JOHN**  
 STREET ADDRESS **3320 NORTH FEDERAL HWY**  
 CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE **D** ☐ Delete  
 NAME **BARDFELD, J.D. SKIP**  
 STREET ADDRESS **3320 NORTH FEDERAL HWY**  
 CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE **D** ☐ Delete  
 NAME **BROOKS, ED**  
 STREET ADDRESS **3320 NORTH FEDERAL HWY**  
 CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE **D** ☐ Delete  
 NAME **MILLER, BERNARD**  
 STREET ADDRESS **3320 NORTH FEDERAL HWY**  
 CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE **D** ☐ Delete  
 NAME **STEIN, JEREMY**  
 STREET ADDRESS **3320 NORTH FEDERAL HWY**  
 CITY-ST-ZIP **BOCA RATON FL 33431**

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

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

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

TITLE **D** ☒ Change ☐ Addition  
 NAME **BARDFELD, DANA**  
 STREET ADDRESS **3320 N. FEDERAL HWY**  
 CITY-ST-ZIP **BOCA RATON, FL 33431**

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

TITLE ☐ Change ☐ Addition  
 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: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)