2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 03, 2001 8:00 am **DOCUMENT # \$33504** Secretary of State 1. Entity Name CROSS MALL, INC. 05-03-2001 91121 009 ***150.00 Principal Place of Business Mailing Address % GENERAL ELECTRIC CREDIT EQUITIES. INC. DEPT 8109 260 LONG RIDGE RD. 260 LONG RIDGE ROAD A0061777 STAMFORD CT 06927-9612 STAMFORD CT 06902 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 06-1315892 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 8751 WEST BROWARD BLVD. PLANTATION FL 33324 City 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **PVST** CR2E034 (10/00) TITLE □ Detete VP-TAXER DETERDING, JOHN C. NAME NAME 260 LONG RIDGE ROAD STREET ADDRESS STREET ADDRESS DONNIA M. FLAMMETTA CITY-ST-ZiP CITY-ST-ZIP STAMFORD CT TITLE ☐ Delete TITLE ☐ Change ☐ Addition 260 LONG RIDGE ROAD LUZURIAGA, JAY D NAME STAMFORD, CT 06927-9622 777 LONG RIDGE ROAD STREET ADDRESS STREET ADDRESS STAMFORD CT CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition HYDE, J L NAME NAME 777 LONG RIDGE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STAMFORD CT CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition AMALO, J NAME NAME 260 LONG RIDGE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P STAMFORD CT 06927 ☐ Addition ☐ Delete . Change TITLE TITLE RIAMOCHA, DONNA NAME NAME STREET ADDRESS 260 LONG RIDGE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE STAMFORD CT 06927-9622 ☐ Change ☐ Addition TITLE ☐ Delete TITLE GARZA, OSCAR L NAME NAME STREET ADDRESS **4211 METRO PARKWAY** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL 13. I hereby certify that the information supplied with fills 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 of an attachment with an address with all other ke empowered ONNA M. FIAMMETTA 203-357-4544