

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V06918

1. Entity Name

LEF/KENDALL MALL, INC.

FILED

00 FEB 14 PM 12:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

~~848 BRICKELL AVE.~~
~~SUITE 1120~~
~~MIAMI FL 33131~~
US

ONE GREENWAY PLAZA
STE 850
HOUSTON TX 77046-0196
US

2. Principal Place of Business

3. Mailing Address

2601 South Bayshore Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 300-A

City & State

City & State

Miami, Florida

Zip

33133-5413

Country

USA

Zip

Country

4. FEI Number

65-0305254

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

FRIEDMAN, DAVID

DAVID A. FRIEDMAN

~~848 BRICKELL AVE.~~

2601 South Bayshore Drive

~~SUITE 1120~~

Suite 300-A

MIAMI FL 33131

Miami, Florida 33133-5413

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 ☐ Delete
NAME DP
STREET ADDRESS FREIDMAN, LEONARD
CITY-ST-ZIP ONE GREENWAY PLAZA STE 850
HOUSTON TX 77046-0102

TITLE ☒ Change ☐ Addition
NAME LEONARD E. FRIEDMAN
STREET ADDRESS
CITY-ST-ZIP HOUSTON, TEXAS 77046-0196

TITLE ☐ Delete
NAME V
STREET ADDRESS FRIEDMAN, DAVID A
CITY-ST-ZIP 848 BRICKELL AVE. STE. #1120
MIAMI FL 33131

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP 2601 South Bayshore Drive, Suite 300-A
MIAMI, FLORIDA 33133-5413

TITLE ☐ Delete
NAME S
STREET ADDRESS RAY, SANDRA
CITY-ST-ZIP ONE GREENWAY PLAZA STE 850
HOUSTON TX 77046-0102

TITLE ☒ Change ☐ Addition
NAME SV
STREET ADDRESS SANDRA E. RAY
CITY-ST-ZIP HOUSTON, TEXAS 77046-0196

TITLE ☐ Delete
NAME T
STREET ADDRESS SWINKE, DAVID L
CITY-ST-ZIP ONE GREENWAY PLAZA STE 850
HOUSTON TX 77046-0102

TITLE ☒ Change ☐ Addition
NAME V
STREET ADDRESS
CITY-ST-ZIP HOUSTON, TEXAS 77046-0196

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME TV
STREET ADDRESS HOWARD W. THIBAUT
CITY-ST-ZIP One Greenway Plaza, Suite 850
Houston, Texas 77046-0196

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.

SANDRA E. RAY, SECRETARY AND VICE PRESIDENT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

KE