

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2002 8:00 am
Secretary of State

03-31-2002 90050 035 ***158.75

0312628 AT

DOCUMENT # V06918

1. Entity Name

LEF/KENDALL MALL, INC.

Principal Place of Business

**2601 SOUTH BAYSHORE DRIVE
 SUITE 300-A
 MIAMI FL 33133-5413
 US**

Mailing Address

**ONE GREENWAY PLAZA
 STE 850
 HOUSTON TX 77046-0102
 US**

2. Principal Place of Business

One Greenway Plaza

3. Mailing Address

Suite, Apt. #, etc.
Suite 850

Suite, Apt. #, etc.

City & State

Houston TX

City & State

Zip

77046

Country
USA

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

**FRIEDMAN, DAVID A
 2601 SOUTH BAYSHORE DRIVE
 SUITE 300-A
 MIAMI FL 33133-5413**

7. Name and Address of New Registered Agent

Name

Robert L. Shapiro

Street Address (P.O. Box Number is Not Acceptable)

2627 Ives Dairy Road

Suite 118

City

Aventura

FL

Zip Code
33180

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

3/01/02

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, 2002 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 **DP** ☐ Delete
 NAME **FRIEDMAN, LEONARD E.**
 STREET ADDRESS **ONE GREENWAY PLAZA STE 850**
 CITY-ST-ZIP **HOUSTON TX 77046-0196**

TITLE **V** ☐ Delete
 NAME **FRIEDMAN, DAVID A**
 STREET ADDRESS **2601 SOUTH BAYSHORE DRIVE, SUITE 300-A**
 CITY-ST-ZIP **MIAMI FL 33133-5413**

TITLE **SV** ☐ Delete
 NAME **RAY, SANDRA E**
 STREET ADDRESS **ONE GREENWAY PLAZA STE 850**
 CITY-ST-ZIP **HOUSTON TX 77046-0196**

TITLE **V** ☐ Delete
 NAME **SWINKE, DAVID L**
 STREET ADDRESS **ONE GREENWAY PLAZA STE 850**
 CITY-ST-ZIP **HOUSTON TX 77046-0196**

TITLE **TV** ☐ Delete
 NAME **THIBAUT, HOWARD W**
 STREET ADDRESS **ONE GREENWAY PLAZA STE 850**
 CITY-ST-ZIP **HOUSTON TX 77046-0196**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition
 NAME **Friedman, David A**
 STREET ADDRESS **One Greenway Plaza, suite 850**
 CITY-ST-ZIP **Houston TX 77046**

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

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.

LEF/Kendall Mall, Inc., by Sandra E. Ray, VP and Secretary

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-5-02

Date

713-850-1850

Daytime Phone #

CR2E034 (9/01)