

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

DOCUMENT # V57729 (8)

1. Corporation Name

CENTERMALL, INC.

95 MAY -1 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

2929 E. COMMERCIAL BLVD.
STE. 402
FORT LAUDERDALE FL 33308
US

Mailing Address

2929 E. COMMERCIAL BLVD.
STE. 402
FORT LAUDERDALE FL 33308
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/06/1992

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0367976

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under S. 109.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 1040 Bayview Dr

2a. Mailing Address

26 1040 Bayview Dr

Suite, Apt. #, etc.

22 420

Suite, Apt. #, etc.

27 420

City & State

23 FT. LAUDERDALE

City & State

28 FT. LAUDERDALE

Zip

24 33304

Country

25 BROWARD

Zip

29 33304

Country

30 BROWARD

9. Name and Address of Current Registered Agent

MELVIN, MICHAEL W
2929 EAST COMMERCIAL BLVD.
SUITE 402
FT. LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81 Name
HOWARD B. KOSLOW
82 Street Address (P.O. Box Number is Not Applicable)
1040 Bayview Dr.
83 # 420
84 City
FT. LAUDERDALE FL
85 Zip Code
33304

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Howard B. Koslow

(NOTE: Registered Agent signature required when resigning)

DATE
4-27-95

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PD	HUGHES, JAMES DAVID	1040 BAYVIEW DRIVE, SUITE 605	FT. LAUDERDALE FL
VP	BEESON, JAMES M. J	1040 BAYVIEW DRIVE, SUITE 605	FT. LAUDERDALE FL
D	SEGRAVES, KATHERINE	5450 N.W. 52ND ST.	FT. LAUDERDALE FL
ST	SEGRAVES, J. SCOTT	5450 N.W. 52ND ST.	COCONUT CREEK FL
S	HARRINGTON, LAURICE	1040 BAYVIEW DRIVE, SUITE 605	FT. LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP
PRES. SECY, TREAS, DIR	LYNN D. HEATON	1040 BAYVIEW DR	FT. LAUDERDALE, FL 33304
V.P.	GEORGE W. HEATON	1040 BAYVIEW DR.	FT. LAUDERDALE, FL 33304

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Howard B. Koslow
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-95

Date

Day/Month/Year