

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M95996

FILED
Jan 30, 2002 8:00 AM
Secretary of State

Entity Name: CITY SHOPPING CENTERS, INC.

Current Principal Place of Business:

5660 - 5682 WASHINGTON ST.
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 840306
PEMBROKE PINES, FL 33084 US

New Mailing Address:

FEI Number: 59-1805852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSTAMIAN, BEN
208 S 28 AVE
HOLLYWOOD, FL 33020

Name and Address of New Registered Agent:

ROSTAMIAN, BEN
208 S. 28 AVE
HOLLYWOOD, FL 33020

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: _____

Electronic Signature of Registered Agent

01/30/2002

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: ROSTAMIAN, BEN
Address: 208 S 28 AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: DVC () Delete
Name: ROSTAMIAN, ZOHREH A.,
Address: 2877 E. SIERRA DR.
City-St-Zip: WESTLAKE HILLS, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PMST (X) Change () Addition
Name: ROSTAMIAN, BEN
Address: 208 S 28 AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ZOHREH A. ROSTAMIAN

Electronic Signature of Signing Officer or Director

DVC

01/30/2002

Date