

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2000 8:00 am
Secretary of State

05-22-2000 90047 015 ***150.00

DOCUMENT # 324867

1. Entity Name

CUSHMAN & WAKEFIELD OF FLORIDA, INC.

Principal Place of Business

Mailing Address

601 BRICKELL KEY DRIVE
 MIAMI FL 33131
 US

51 WEST 52ND STREET
 8TH FLOOR
 NEW YORK NY 10019-6119
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-2653099

Applied For

Not Applicable

Zip

Country

Zip

Country

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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	PD	<input type="checkbox"/> Delete
NAME	MIRANTE, ARTHUR J., II	
STREET ADDRESS	51 WEST 52ND STREET	
CITY-ST-ZIP	NEW YORK NY	
TITLE	CAO	<input type="checkbox"/> Delete
NAME	SEDLOCK, JOHN A.	
STREET ADDRESS	51 WEST 52ND STREET	
CITY-ST-ZIP	NEW YORK NY	
TITLE	SGCD	<input type="checkbox"/> Delete
NAME	SINGLETON, KENNETH P.	
STREET ADDRESS	51 WEST 52ND STREET	
CITY-ST-ZIP	NEW YORK NY	
TITLE	CFOD	<input type="checkbox"/> Delete
NAME	DOWD, THOMAS P.	
STREET ADDRESS	51 WEST 52ND STREET	
CITY-ST-ZIP	NEW YORK NY	
TITLE	T	<input type="checkbox"/> Delete
NAME	CLERKIN, FRANCIS P.	
STREET ADDRESS	51 WEST 52ND STREET	
CITY-ST-ZIP	NEW YORK NY	
TITLE	AS	<input type="checkbox"/> Delete
NAME	RODRIGUEZ, ROBERT W	
STREET ADDRESS	1201 W PEACHTREE ST	
CITY-ST-ZIP	ALTANTIC GA 30309	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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STREET ADDRESS	
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NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

See Attached List

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 information.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

[Signature]
REQUIRED

4-28-00

212-841-7717

CR2E034 (3/99)

#324867

659607

CUSHMAN & WAKEFIELD OF FLORIDA, INC.
OFFICERS & DIRECTORS

DIRECTORS

DOWD, THOMAS P.
MIRANTE II, ARTHUR J.
SINGLETON, KENNETH P.

BUSINESS ADDRESS

51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178

OFFICERS

TITLE

BUSINESS ADDRESS

MIRANTE II, ARTHUR J.
DOWD, THOMAS P.
SEDLOCK, JOHN A.
SINGLETON, KENNETH P.
MERCER, STEPHANIE A.
RODRIGUEZ, ROBERT W.
CLERKIN, FRANCIS P.

PRESIDENT
SENIOR VICE PRESIDENT & CHIEF FINANCIAL OFFICER
CHIEF ADMINISTRATIVE OFFICER
GENERAL COUNSEL & SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY
TREASURER

51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
5430 LBJ FREEWAY, STE 1100, DALLAS TEXAS 75240
1201 WEST PEACHTREE STREET, ATLANTA, GEORGIA 30309
51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178