## 2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 26, 2001 8:00 am Secretary of State DOCUMENT # F9700005688 LNR PROPERTY CORPORATION 04-26-2001 90148 023 \*\*\*150.00 Mailing Address Principal Place of Business 760 NW 107TH AVE 760 NW 107TH AVE SUITE 300 SUITE 300 MIAMI FL 33172 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. EEI Number 65-0777234 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUBIN, SHELLY Street Address (P.O. Box Number is Not Acceptable) 760 NW 107TH AVE. SUITE 300 **MIAMI FL 33172** City 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, typed or printed name of registered agent and title if applicable icers -direc FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition TITLE ☐ Delete TITLE NAME MILLER, STUART A NAME STREET ADDRESS STREET ADDRESS 700 NW 107TH AVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** ☐ Change Addition CEOD ☐ Delete 7171.5 1011.5 saiontz, stev**e**n j NAME STREET ADDRESS STREET ADDRESS 760 NW 107TH AVE., SUITE 314 CiTY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 Change ■ Addition TITLE ☐ Delete 7171.8 MILLER, LEONARD NAME NAME 700 NW 107TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** Change Addition ☐ Delete TITLE TITLE KRASNOFF, JEFFREY P NAME NAME STREET ADDRESS 760 NW 107TH AVE., SUITE 300 STREET ADDRESS C!TY-ST-ZiP CITY-ST-ZIP **MIAMI FL 33172**

13. Thereby 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.

Arthur J. Lieberman

CITY-ST-ZIP

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

RUBIN, SHELLY

**MIAMI FL 33172** 

JORDAN, MARGARET

760 NW 107TH AVE., SUITE 300

760 NW 107TH AVE., STE. 300

TITLE

NAME

TiTLE NAME

STREET ADDRESS

STREET ADDRESS

CITY -ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Delete

4/19/01 30

305/485-3000 Dayline Prone #

Chance

Change

Addition

Addition

R2E034 (10/00

World Records Desktop<sub>33</sub> Company

LNR Property Corporation

**44** 1 of 2 **> >**1

Reports

Person

Base Addresses Corporate Affiliations

Register of Directors:

Capital

Names

Owners

Jurisdiction

Brian Bilzin Sue M Cobb

External Outsiders

Edward Thaddeus Foote II

Reports

Stephen E. Frank Jeffrey P. Krasnoff Leonard Miller

Calendar Notifications

Stuart Alan Miller Steven J Saiontz

Admin

Officers:

About

Steven N. Bjerke - Assistant Secretary Steven N. Bjerke - Controller

User: SANDERSON

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Support

Mark T. Briggs - Vice President - (T)

Susan K. Chapman - Assistant Secretary

Exit

Robert Cherry - Vice President

Zena M. Dickstein - Secretary

Steven I Engel - Vice President

Mark A. Griffith - Vice President

Margaret Jordan - Treasurer

Jeffrey P. Krasnoff - President

David G. Levin - Vice President

Arthur Lieberman - Assistant Controller

Christopher James Martin - Assistant Secretary

Stuart Alan Miller - Chairman of the Board

Thomas F. Nealon, III - Assistant Secretary

Tammy Roberts - Assistant Secretary

Shelly Rubin - Vice President - Finance

Shelly Rubin - Chief Financial Officer

Steven J Saiontz - Chief Executive Officer

Ronald Eric Schrager - Vice President

David O'Brian Team - Vice President

Lori Moore Ward - Assistant Secretary

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