FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 03, 2000 8:00 am Secretary of State DOCUMENT # 202484 05-03-2000 90111 025 ***150.00 SOUTH DADE UTILITIES, INC. Mailing Address Principal Place of Business 760 NW 107TH AVE 760 NW 107TH AVE 725602 SUITE 300 SUITE 300 MIAM! FL 33172-3157 MIAMI FL 33172 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-0810526 Not Applicable \$8.75 Additional Zip Zip Country Country 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

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

(NOTE: Registered Agent signature required when reinstating)

This corporation is eligible to satisfy its Intangible

Signature, typed or printed name of registered agent and title if applicable.

760 NW 107TH AVE

SUITE 300 **MIAMI FL 33172**

> FILE NOW!!! FEE IS \$150.00 . MAY 1 2000 Eas will be \$550.00

10. Election Campaign Financing

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

\$5.00 May Be

Zip Code

DATE

(See criteria on back)		Make Check Payable to Department of State			Trust Fund Contribution.	نا Add	ed to Fees
11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				
TITLE	DC	☐ Delete	TITLE			☐ Chang	e
NAME	MILLER, STUART A.		NAME				Ï
STREET ADDRESS	700 NW 107TH AVENUE	I	STREET ADDRESS				ľ
CITY-ST-ZIP	MIAMI FL		CITY-ST-ZIP	<u></u>			
TITLE	D	☐ Delete	TITLE			🔲 Chang	e 🔲 Addition
NAME	MILLER, LEONARD		NAME	•	HED OFFICER		
STREET ADDRESS	700 NW 107 AVE.		STREET A	EE ATTAC	HED OLLIG-		
CITY-ST-ZIP	MIAMI FL 33172		CITY-ST	ISTING			
TITLE	V	☐ Delete	TITLE	10 -		Chang	e 🔲 Addition
NAME	Rubin, Shelly		NAME				
STREET ADDRESS	760 NW 107TH AVE., SUITE 300		STREET ADC				
CITY-ST-ZIP	MIAMI FL 33172		CITY-ST-ZIF				
TITLE	DCEO	Defete	TITLE			Chang	e 🔲 Addition
NAME	SAIONTZ, STEVEN J.		NAME				
STREET ADDRESS	760 NW 107TH AVE., SUITE 300		STREET ADDRESS				Í
CITY-ST-ZIP	MIAMI FL 33172		CITY-ST-ZIP	L			
TITLE	AS ·	Jelete	TITLE			☐ Chang	e Addition
Name	ARNETT, PETA-GAY		NAME	İ		•	
STREET ADDRESS	760 NW 107TH AVE., SUITE 300		STREET ADDRESS				
CITY-ST-ZIP	MIAMI FL 33172	_ _	CITY-ST-ZIP	 			
TITLE	T	☐ Delete	TITLE			Chang	e 🔲 Addition
NAME	JORDAN, MARGARET		NAME				
STREET ADDRESS	760 NW 107TH AVE		STREET ADDRESS				
CITY-ST-ZIP	MIAMI FL 33172		CITY-ST-ZIP				

13. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

Arthur J. Lieberman ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment

South Dade Utilities, Inc. Officers as of Friday, April 28, 2000

20×484

723402

Name	

Title

Stuart A. Miller

Chairman of the Board

Jeffrey P. Krasnoff

President

Steven J. Saiontz

Chief Executive Officer

Shelly L. Rubin

Vice President - Finance

Sylvia G. Bernstein

Vice President

Mark T. Briggs

Vice President

Lynn D. Fields

Vice President

Mark A. Griffith

Vice President

Ronald E. Schrager

Vice President

Peta-Gay Arnett

Assistant Secretary

Susan Chapman

Assistant Secretary

Caridad Laire

Assistant Secretary

Lori Ward

Assistant Secretay

Margaret Jordan

Treasurer