

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90166 046 ***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
 US

2. Principal Place of Business

3. Mailing Address

1350 Avenue of the Americas

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5th Floor

City & State

City & State

New York, NY

Zip

Country

Zip

10019-4707

Country

USA

4. FEI Number

13-2653099

Applied For

Not Applicable

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, 2001 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 ☐ Delete
 NAME MIRANTE, ARTHUR J., II
 STREET ADDRESS 51 WEST 52ND STREET
 CITY-ST-ZIP NEW YORK NY

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP See Schedule Attached

TITLE CAO ☐ Delete
 NAME SEDLOCK, JOHN A.
 STREET ADDRESS 51 WEST 52ND STREET
 CITY-ST-ZIP NEW YORK NY

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE SGCD ☐ Delete
 NAME SINGLETON, KENNETH P.
 STREET ADDRESS 51 WEST 52ND STREET
 CITY-ST-ZIP NEW YORK NY

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE CFOD ☐ Delete
 NAME DOWD, THOMAS P.
 STREET ADDRESS 51 WEST 52ND STREET
 CITY-ST-ZIP NEW YORK NY

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE T ☐ Delete
 NAME CLERKIN, FRANCIS P.
 STREET ADDRESS 51 WEST 52ND STREET
 CITY-ST-ZIP NEW YORK NY

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS 1350 Avenue of the Americas
 CITY-ST-ZIP New York, NY 10019-4707

TITLE AS ☐ Delete
 NAME RODRIGUEZ, ROBERT W
 STREET ADDRESS 1201 W PEACHTREE ST
 CITY-ST-ZIP ATLANTIC GA 30309

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

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.	PRESIDENT	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
DOWD, THOMAS P.	EXECUTIVE VICE PRESIDENT & CHIEF FINANCIAL OFFICER	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
SEDLOCK, JOHN A.	CHIEF ADMINISTRATIVE OFFICER	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
SINGLETON, KENNETH P.	GENERAL COUNSEL & SECRETARY	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
MERCER, STEPHANIE A.	ASSISTANT SECRETARY	5430 LBJ FREEWAY, STE 1100, DALLAS TEXAS 75240
RODRIGUEZ, ROBERT W.	ASSISTANT SECRETARY	1201 WEST PEACHTREE STREET, ATLANTA, GEORGIA 30309
CLERKIN, FRANCIS P.	TREASURER	1350 AVE OF THE AMERICAS NEW YORK, NEW YORK 10019-4707
GOLDSTEIN, KENNETH R.	ASSISTANT SECRETARY	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
FLOOD, MICHAEL G.	CONTROLLER & ASSISTANT TREASURER	1350 AVE OF THE AMERICAS NEW YORK, NEW YORK 10019-4707
MOSLER, BRUCE E.	PRESIDENT US OPERATIONS	51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178

Attachment
A0067354

#324867