

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90462 027 ***150.00

DOCUMENT # 324867

1. Entity Name
CUSHMAN & WAKEFIELD OF FLORIDA, INC.

Principal Place of Business

**601 BRICKELL KEY DRIVE
 MIAMI FL 33131
 US**

Mailing Address

**1350 AVENUE OF THE AMERICAS
 5TH FLOOR
 NEW YORK NY 10019-4707
 US**

2. Principal Place of Business

3. Mailing Address

51 West 52nd Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.
8th Floor

City & State

City & State
New York, NY

4. FEI Number **13-2653099**

Applied For

Not Applicable

Zip

Country

Zip

Country

10019-6178

USA

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, 2002 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 ☐ Delete
 NAME **PD 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

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

TITLE ☐ Change ☐ Addition
 NAME **General Counsel & Secretary**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **CFOD 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 ☐ Delete
 NAME **T CLERKIN, FRANCIS P.**
 STREET ADDRESS **1350 AVENUE OF THE AMERICAS**
 CITY-ST-ZIP **NEW YORK NY 10019-4707**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **51 West 52nd Street**
 CITY-ST-ZIP **New York, NY 10019**

TITLE ☐ Delete
 NAME **AS RODRIGUEZ, ROBERT W**
 STREET ADDRESS **1201 W PEACHTREE ST**
 CITY-ST-ZIP **ALTANTIC 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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/02

Date

212-841-7939

Daytime Phone #

CR2E034 (9/01)

Attachment
DOC# 324807
864824



**CUSHMAN &
WAKEFIELD®**

Cushman & Wakefield, Inc.
51 West 52nd Street
New York, NY 10019-6178
(212) 841 7500 Tel
www.cushwake.com

April 22, 2002

Uniform Business Report Filings
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Payment

Enclosed is our return and/or payment as noted below.

2002 Uniform Business Report

CUSHMAN & WAKEFIELD OF FLORIDA, INC.

\$ 150.00

Very truly yours,

CUSHMAN & WAKEFIELD, INC.

Mark A. Castor
Tax Manager

Period Covered
2002
JS

CUSHMAN & WAKEFIELD OF FLORIDA, INC.
OFFICERS & DIRECTORS

DIRECTORS

BUSINESS ADDRESS

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

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.
MOSLER, BRUCE E.
SINGLETON, KENNETH P.
MERCER, STEPHANIE A.
RODRIGUEZ, ROBERT W.
CLERKIN, FRANCIS P.

PRESIDENT
EXECUTIVE VICE PRESIDENT & CHIEF FINANCIAL OFFICER
PRESIDENT, U.S. OPERATIONS
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

Attachment
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