

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**May 04, 2004 8:00 am**  
**Secretary of State**

05-04-2004 90118 034 \*\*\*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

51 WEST 52ND STREET  
8TH FLOOR  
NEW YORK NY 10019-4707  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2004 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PCD ☐ Delete  
NAME MIRANTE, ARTHUR J., II  
STREET ADDRESS 51 WEST 52ND STREET  
CITY-ST-ZIP NEW YORK NY 10019-6178

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

TITLE GCSD ☐ Delete  
NAME SINGLETON, KENNETH P.  
STREET ADDRESS 51 WEST 52ND STREET  
CITY-ST-ZIP NEW YORK NY 10019-6178

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

TITLE EVCD ☐ Delete  
NAME DOWD, THOMAS P.  
STREET ADDRESS 51 WEST 52ND STREET  
CITY-ST-ZIP NEW YORK NY 10019-6178

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 10019-6178

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

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

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

TITLE PUSO ☐ Delete  
NAME MOSLER, BRUCE E  
STREET ADDRESS 51 WEST 52ND STREET  
CITY-ST-ZIP NEW YORK NY 10019-6178

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

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *Michael G. Flood*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-29-04

212-841-7726

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

RICHEY, LARRY D.  
MIRANTE II, ARTHUR J.  
DOWD, THOMAS P.  
CENKUS RICHARD A.  
SINGLETON, KENNETH P.  
MERCER, STEPHANIE A.  
MARTIRAN, MICHAEL P.  
CLERKIN, FRANCIS P.  
GOLDSTEIN, KENNETH R.  
FLOOD, MICHAEL G.  
MOSLER, BRUCE E.

VICE PRESIDENT  
PRESIDENT & CHIEF EXECUTIVE OFFICER  
EXECUTIVE VICE PRESIDENT & CHIEF FINANCIAL OFFICE  
ASSISTANT SECRETARY  
EXECUTIVE MANAGING DIRECTOR GENERAL COUNSEL &  
ASSISTANT SECRETARY  
ASSISTANT SECRETARY  
TREASURER  
ASSISTANT SECRETARY  
CONTROLLER & ASSISTANT TREASURER  
PRESIDENT US OPERATIONS

601 BRICKELL KEY DRIVE, MIAMI, FLORIDA 33131  
51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178  
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51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178  
15455 DALLAS PKWY ADDISON, TEXAS 75001  
51 WEST 52ND STREET, NEW YORK, NY 10019-6178  
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*Attachment*  
*14019717*  
*#324867*