

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 08, 2006 8:00 am
Secretary of State

05-08-2006 90274 017 ***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

1350 Avenue of the Americas

Suite, Apt. #, etc.

Suite, Apt. #, etc.

7th Floor, Tax Dept.

1st MOORE

CR2E034 (10/05)

City & State

City & State

New York, NY

4. FEI Number

13-2653099

Applied For

Not Applicable

Zip

Country

Zip

10019

Country

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. 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, 2006 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MOSLER, BRUCE E 51 WEST 52ND STREET NEW YORK NY 10019-6178	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GCSD SINGLETON, KENNETH P. 51 WEST 52ND STREET NEW YORK NY 10019-6178	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCD DOWD, THOMAS P. 51 WEST 52ND STREET NEW YORK NY 10019-6178	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CLERKIN, FRANCIS P. 51 WEST 52ND STREET NEW YORK NY 10019-6178	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1350 Avenue of the Americas New York, NY 10019	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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

Michael G. Flood

4/26/2006

(212) 841-7726

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

#324867

CUSHMAN & WAKEFIELD OF FLORIDA, INC.
OFFICERS & DIRECTORS

DIRECTORS

BUSINESS ADDRESS

BRUCE E. MOSLER
SINGLETON, KENNETH P.

51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178

OFFICERS

TITLE

BUSINESS ADDRESS

BRUCE E. MOSLER
SINGLETON, KENNETH P.
MERCER, STEPHANIE A.
MARTIRANO, MICHAEL P.
CLERKIN, FRANCIS P.
GOLDSTEIN, KENNETH R.
FLOOD, MICHAEL G.
SANTORA, JOHN C.

PRESIDENT & CHIEF EXECUTIVE OFFICER
EXECUTIVE MANAGING DIRECTOR, GENERAL COUNSEL & SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY
TREASURER
ASSISTANT SECRETARY
CONTROLLER & ASSISTANT TREASURER
EXECUTIVE VICE PRESIDENT

51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
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
1350 AVENUE OF THE AMERICAS, NEW YORK, NY 10019
51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
1350 AVENUE OF THE AMERICAS, NEW YORK, NY 10019
51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178

40086734

ATTACHMENT
40086734
#324867



**CUSHMAN &
WAKEFIELD®**

Certified Mail
7005 1820 0002 0445 2459

Cushman & Wakefield, Inc.
1350 Avenue of the Americas
New York, NY 10019-4707
(212) 841 7500 Tel
www.cushwake.com

April 28, 2006

Division of Corporations
Annual Report Section
P.O. Box 6850
Tallahassee, FL 32314

Payment

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

2006 FOR PROFIT CORPORATION ANNUAL REPORT

CUSHMAN & WAKEFIELD OF FLORIDA, INC.

\$ 150.00

Effective December 19, 2005, the taxpayer changed its mailing address from 51 West 52nd street, New York, NY 10019 to 1350 Avenue of the Americas, New York, NY 10019.

Kindly update your records to reflect the aforementioned change.

Very truly yours,

CUSHMAN & WAKEFIELD, INC.

Mark A. Castor
Tax Manager

Period Covered
2006
JS