

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90119 031 ***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**

☐ CHECK HERE IF MAKING CHANGES

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, 2003 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 ☐ Delete
NAME **PD**
STREET ADDRESS **MIRANTE, ARTHUR J., II**
CITY-ST-ZIP **51 WEST 52ND STREET
NEW YORK NY**

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

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **SEE LIST ATTACHED**
CITY-ST-ZIP

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

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

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **CLERKIN, FRANCIS P.**
CITY-ST-ZIP **51 WEST 52ND STREET
NEW YORK NY 10019-4707**

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

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

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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 duly empowered.

SIGNATURE:

Michael P. Rodriguez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-03

Date

212-841-7776

Daytime Phone #

CR2E034 (10/02)

CUSHMAN & WAKEFIELD OF FLORIDA, INC.
OFFICERS & DIRECTORS

Attachment
10052008
324867

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

PRESIDENT AND CHIEF EXECUTIVE OFFICER
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