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FILED

Apr 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000005686 (7)

1. Corporation Name

LNR LAND PARTNERS SUB, INC.

Principal Place of Business

760 NW 107TH AVE. SUITE 400
MIAMI FL 33172

Mailing Address

760 NW 107TH AVE. SUITE 100
MIAMI FL 33172

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/29/1997

4. FEI Number

65-0776456

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

29

30

9. Name and Address of Current Registered Agent

RUBIN, SHELLY
760 NW 107TH AVE, SUITE 100
MIAMI FL 33172

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME C
STREET ADDRESS MILLER, STUART A
CITY-ST-ZIP 700 NW 107TH AVE, SUITE 400
MIAMI FL 33172

1.2 TITLE ☐ DELETE

NAME CEO
STREET ADDRESS SAIONTZ, STEVEN J
CITY-ST-ZIP 760 NW 107TH AVE, SUITE 100
MIAMI FL 33172

1.3 TITLE ☐ DELETE

NAME D
STREET ADDRESS MILLER, LEONARD
CITY-ST-ZIP 700 NW 107TH AVE
MIAMI FL 33172

1.4 TITLE ☐ DELETE

NAME P
STREET ADDRESS KRASNOFF, JEFFREY P
CITY-ST-ZIP 700 NW 107TH AVE
MIAMI FL 33172

1.5 TITLE ☐ DELETE

NAME V
STREET ADDRESS RUBIN, SHELLY
CITY-ST-ZIP 760 NW 107TH AVE, SUITE 100
MIAMI FL 33172

1.6 TITLE ☐ DELETE

NAME S
STREET ADDRESS SIMON, MICHELLE R
CITY-ST-ZIP 101 MARIETTA ST, SUITE 3600
ATLANTA GA 30303

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME DC

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Shelly Rubin 3/30/98 305/485-2000

CR2E034 (10/97)