

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90246 031 ***150.00

DOCUMENT # F97000005686

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 400
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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.
Suite 300
22 City & State

2a. Mailing Address

26 Suite, Apt. #, etc.
Suite 300
27 City & State

23 Zip Country

24 25

28 Zip 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)

Suite 300

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

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

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

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

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

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS Suite 314
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS 760 NW 107 AVE, Suite 300
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS Suite 300
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS T JORDAN, MARGARET
6.4 CITY-ST-ZIP 760 NW 107 Ave, Ste 300
Miami, FL 33172

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, with all other like empowered.

SIGNATURE: MARGARET JORDAN, TREAS.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/26/99 305 485 2020

CR2E034 (1/98)