

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000005686

1. Entity Name

LNR LAND PARTNERS SUB, INC.

FILED
Apr 26, 2001 8:00 am
Secretary of State
 04-26-2001 90148 019 ***150.00

Principal Place of Business

760 NW 107TH AVE.
 SUITE 300
 MIAMI FL 33172

Mailing Address

760 NW 107TH AVE.
 SUITE 300
 MIAMI FL 33172

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

65-0776456

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

RUBIN, SHELLY
 760 107TH AVE.
 SUITE 300
 MIAMI FL 33172

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.

SIGNATURE

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

(NOTE: Registered Agent's signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution: ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	DC MILLER, STUART A 700 NW 107TH AVE, SUITE 400 MIAMI FL 33172	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEOD SAIONTZ, STEVEN J 760 NW 107TH AVE., SUITE 314 MIAMI FL 33172	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MILLER, LEONARD 700 NW 107TH AVE MIAMI FL 33172	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P KRASNOFF, JEFFREY P 760 NW 107TH AVE., SUITE 300 MIAMI FL 33172	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V RUBIN, SHELLY 760 NW 107TH AVE., SUITE 300 MIAMI FL 33172	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T JORDAN, MARGARET 760 NW 107TH AVE., STE 300 MIAMI FL 33172	<input type="checkbox"/> Delete

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	<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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Arthur J. Lieberman

4/19/01 305/485-2000
 Date Daytime Phone #

CR2E034 (10/00)

Attachment
D#F0200005686
AC058532

World Records Desktop 3.2

Company
 Person
 Jurisdiction
 External
 Outsiders
 Reports
 Calendar
 Notifications
 Admin
 About
 Exit

User:
 SANDERSON

LNR Land Partners Sub, Inc.

2 of 2 Reports

Base Addresses Corporate **Affiliations** Capital Names Owners

Register of Directors:

Leonard Miller
 Stuart Alan Miller
 Steven J Saiontz

Officers:

Steven N. Bjerke - Assistant Secretary
 Steven N. Bjerke - Controller
 Mark T. Briggs - Vice President
 Susan K. Chapman - Assistant Secretary
 Zena M. Dickstein - Secretary
 Mark A. Griffith - Vice President
 Margaret Jordan - Treasurer
 Jeffrey P. Krasnoff - President
 Arthur Lieberman - Assistant Controller
 Stuart Alan Miller - Chairman of the Board
 Tammy Roberts - Assistant Secretary
 Shelly Rubin - Vice President - Finance
 Steven J Saiontz - Chief Executive Officer
 Lori Moore Ward - Assistant Secretary

Committees:

[no Committee records]

Reporting Obligations:

Delaware-C (Incorporated Here)
 Florida-C

© 2000
 Transcentive, Inc.
 All Rights Reserved

Support