

# 2000 UNIFORM BUSINESS REPORT (UBR)

FILED

May 04, 2000 8:00 am  
Secretary of State

05-04-2000 90153 009 \*\*\*150.00

DOCUMENT # F99000003317

1. Entity Name

LNR LAND PARTNERS SUB II, INC.

SEE ATTACHMENT  
LISTING

Principal Place of Business

Mailing Address

700 N.W. 107TH AVENUE  
MIAMI FL 33172

700 N.W. 107TH AVENUE  
MIAMI FL 33172-3161



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

APPLIED FOR

91-1983925

Applied For

Not Applicable

Zip

Country

Zip

Country

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

MCCAIN, DAVID B

700 N.W. 107TH AVENUE  
MIAMI FL 33172

Name

RUBIN, Shelly

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

760 NW 107 AVE

Suite 300

City

Miami

FL

Zip Code

33172

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 signature required when reinstating)

DATE

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, 2000 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	DP GROSS, BRUCE 700 N.W. 107TH AVENUE MIAMI FL 33172	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP SEVORY, MARK 8190 STATE ROAD 84 DAVIE FL 33172	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP RUBIN, SHELLEY 760 N.W. 107TH AVENUE, SUITE 300 MIAMI FL 33172	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP KRASNOFF, JEFFREY P 760 N.W. 107TH AVENUE, SUITE 300 MIAMI FL 33172	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCCAIN, DAVID B 700 N.W. 107TH AVENUE MIAMI FL 33172	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MALCOM, WAYNEWRIGHT 700 N.W. 107TH AVENUE MIAMI FL 33172	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEONARD Miller 700 NW 107 AVE Miami, FL 33172	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STUART A. Miller 700 NW 107 AVE Miami, FL 33172	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Krasno ff, Jeffery P.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AC Arthur J. Lieberman 760 NW 107 AVE, Suite 300 Miami, FL 33172	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS Margaret JORDAN 760 NW 107 AVE, Suite 300 Miami, FL 33172	<input type="checkbox"/> Change <input checked="" 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

4/19/00  
Date

305/485-200  
Daytime Phone #

CR2E034 (9/99)

P 99000003317

726288

# **LIST OF OFFICERS**

Stuart Miller	-	Chairman of the Board
Jeffrey P. Krasnoff	-	President
Steven J. Saiontz	-	Chief Executive Officer
Shelly L. Rubin	-	Vice President – Finance
Margaret Jordan	-	Secretary/Treasurer
Steve N. Bjerke	-	Controller
Arthur Lieberman	-	Assistant Controller
Susan Chapman	-	Assistant Secretary
Peta-Gay Arnett	-	Assistant Secretary