

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000003317

1. Entity Name

LNR LAND PARTNERS SUB II, INC.

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90148 018 ***150.00

Principal Place of Business
700 N.W. 107TH AVENUE
MIAMI FL 33172

Mailing Address
700 N.W. 107TH AVENUE
MIAMI FL 33172

A0058533



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		91-1983925		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent

RUBIN, SHELLY
160 NW 107TH AVE
SUITE 300
MIAMI FL 33172

7. Name and Address of New Registered Agent

Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
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 _____ DATE _____
Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when re-registering)

See attached list of officers & directors

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐	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
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILLER, LEONARD 700 N.W. 107TH AVENUE MIAMI FL 33172 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILLER, STUART A 700 NW 107TH AVE DAVIE FL 33172 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RUBIN, SHELLY 760 N.W. 107TH AVENUE, SUITE 300 MIAMI FL 33172 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KRASNOFF, JEFFERY P 760 N.W. 107TH AVENUE, SUITE 300 MIAMI FL 33172 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AC LIEBERMAN, ARTHUR J 760 NW. 107TH AVE. SUITE 300 MIAMI FL 33172 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS JORAN, MAGARET 760 NW 107TH AVE. SUITE 300 MIAMI FL 33172 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T JORDAN, MAGARET ☒ Change ☐ 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: Arthur J. Lieberman DATE: 4/19/01 305/485-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (10/00)

Attachment
DAF99000003317
AW58533

World Records Desktop 3.3		LNR Land Partners Sub II, Inc.		1 of 2		Reports									
Company		Base		Addresses		Corporate		Affiliations		Capital		Names		Owners	
Person															
Jurisdiction		Register of Directors:													
External		Leonard Miller													
Outsiders		Stuart Alan Miller													
Reports		Steven J Saiontz													
Calendar		Officers:													
Notifications		Steven N. Bjerke - Controller													
Admin		Steven N. Bjerke - Assistant Secretary													
About		Mark T. Briggs - Vice President													
Exit		Zena M. Dickstein - Secretary													
		Daniel Christopher Grable - Vice President													
		Mark A. Griffith - Vice President													
		Margaret Jordan - Treasurer													
		Jeffrey P. Krasnoff - President													
		Arthur Lieberman - Assistant Controller													
		Christopher James Martin - Assistant Secretary													
		Stuart Alan Miller - Chairman of the Board													
		Tammy Roberts - Assistant Secretary													
		Shelly Rubin - Vice President - Finance													
		Steven J Saiontz - Chief Executive Officer													
		David O'Brian Team - Vice President													
		Lori Moore Ward - Assistant Secretary													
		Committees:													
		[no Committee records]													
		Reporting Obligations:													
		Florida-C													
		Nevada-C (Incorporated Here)													

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