NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Mar 14, 2003 8:00 am Secretary of State 03-14-2003 90056 001 ****70.00

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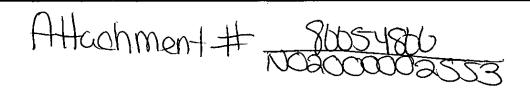


	I ASSET MANAGEME RPORATED	NT COMPANY,	ouu5480 <u>0</u>				
	DO NOT WRITE	E IN THIS S	PAC	E		. 0	
Office of Suite, Apt.		3. Mailing Address Office of the Secretary, Plumer Bldg. Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE		
5915 Ponce de Leon Blvd., Ste. 11 City & State Coral Gables, Florida		City & State	5915 Ponce de Leon Blvd., Ste. 11 City & State Coral Gables, Florida		11 26/2657		Applied For
Zip 33146	Country	Zip 33146		untry	5 Cartificate of Status Desired 📝 \$8.7		Not Applicable .75 Additional Required
33146	U.S.A.	35,140	0.5	. <u>.</u> .	7. Name and Addre	ss of Current Registered Ag	·
DO NOT WRITE				Name Juar	Reyes		
				Street Address (P.O. Box Number is Not Acceptable)			
IN THIS SPACE				1611 N.W	12th Avenue, Park Plaza West, L-309		
				City Miami		FL Zip Code 33136	
SIGNATURE	Signature, typed or printed name of registered ager	at and title if applicable. (NO	TE: Registere	ed Agent signature requ	ired when reinstating)	DATE	·
FEE IS \$61.25 9. Election Camp Initial or Amended UBR Trust Fund Cor					\$5.00 May Be Added to Fees	Make Check P Florida Departme	
TITLE	OFFICERS AND D		TITL	.E			
NAME STREET ADDRESS CITY-ST-ZIP	Sherwood Weiser (Chairman/Director) 3250 Mary Street, 5th Floor Miami, Florida 33133			ME EET AODRESS Y-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-S1-ZIP	Charles E. Cobb, Jr. (Vice Chairman/Director) 255 Aragon Avenue, Suite 333 Coral Gables, Florida 33134			.E AE EET ADDRESS Y-ST-ZIP	÷		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Jose P. Bared (Secretary/Treasurer/Director) 5800 N.W. 74th Avenue, Suite 100 Miami, FL 33166			LE ALE EET ADDRESS Y-ST-ZIP	DO	NOT WRIT	E
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Edward Easton (Director) 10165 NW 19th Street Miami, Florida 33172			LE ME EET ADDRESS Y-ST-ZIP	IN T	HIS SPACE	Ξ
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Donna E. Shalala (Ex Officio Director) P.O. Box 248006 Coral Gables, Florida 33124			LE ALE EET ADDRESS Y-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	List of officers and directors continued on Exhibit A, attached.			E ME EET ADDRESS Y-ST-ZIP			
indicated	certify that the information supplied wit on this report or supplemental report reporation or the receiver or trustee em int with an address, with all other like e	ie true and accurate and that	my ciano	sturo chall have th	ie same lenal effect as il	made under oath; that I am a	an officer or director 1

3/5/03

305-284-4025

Daytime Phone #



MIAMI ASSET MANAGEMENT COMPANY, INC.

Board of Directors

Mr. Richard D. Fain (Director) 1050 Caribbean Way Miami, Florida 33132-2074

Mr. David A. Lieberman (Ex-officio Director) 230 Ashe Building P.O. Box 248106 Coral Gables, Florida 33124-4626

Mr. Jorge Perez (Director) Penthouse #1 2828 Coral Way Miami, Florida 33145

Mr. Michael Katz (President) One S.E. 3rd Avenue, Suite 2220 Miami, Florida 33131