

**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

DOCUMENT # N02000002553

1. Entity Name

MIAMI ASSET MANAGEMENT COMPANY,  
INCORPORATED



**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

Office of the Secretary, Plumer Bldg.

Suite, Apt. #, etc.

5915 Ponce de Leon Blvd., Ste. 11

City & State

Coral Gables, Florida

Zip

33146

Country

U.S.A.

3. Mailing Address

Office of the Secretary, Plumer Bldg.

Suite, Apt. #, etc.

5915 Ponce de Leon Blvd., Ste. 11

City & State

Coral Gables, Florida

Zip

33146

Country

U.S.A.

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4. FEI Number

11-3642657

Applied For

Not Applicable

5. Certificate of Status Desired ☒

**\$8.75** Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name **Juan Reyes**

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

1611 N.W. 12th Avenue, Park Plaza West, L-309

City **Miami**

**FL**

Zip Code  
**33136**

**DO NOT WRITE  
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FEE IS \$61.25**  
**Initial or Amended UBR**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**Make Check Payable to  
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

Sherwood Weiser (Chairman/Director)  
3250 Mary Street, 5th Floor  
Miami, Florida 33133

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

Charles E. Cobb, Jr. (Vice Chairman/Director)  
255 Aragon Avenue, Suite 333  
Coral Gables, Florida 33134

TITLE  
NAME  
STREET ADDRESS  
CITY - 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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

Edward Easton (Director)  
10165 NW 19th Street  
Miami, Florida 33172

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

Donna E. Shalala (Ex Officio Director)  
P.O. Box 248006  
Coral Gables, Florida 33124

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

List of officers and directors continued on  
Exhibit A, attached.

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

**DO NOT WRITE  
IN THIS SPACE**

12. 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 617, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sherwood Weiser

3/5/03

Date

305-284-4025

Daytime Phone #

CR2E037B (12/02)

Attachment # 80054806  
NO20000002553

**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. 3<sup>rd</sup> Avenue, Suite 2220  
Miami, Florida 33131