2002 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2002 8:00 am Secretary of State DOCUMENT # N98000007041 1. Entity Name 04-23-2002 90318 011 ****61.25 LNR FOUNDATION, INC Principal Place of Business Mailing Address 760 N.W. 107TH AVE., STE. 300 760 N.W. 107TH AVE., STE. 300 MIAMI FL 33172 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0881678 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) PUBIN, SHELLY 760 N.W. 107TH AVE., STE. 300 MIAMI FL 33172 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE DS TITLE ☐ Addition □ Delete ☐ Change NAME MILLER, STUART NAME STREET ADDRESS STREET ADDRESS 700 N.W. 107TH AVE., STE. 400 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 TITLE ☐ Delete TITLE Change ☐ Addition NAME Krasnoff, Jeffrey NAME STREET ADDRESS STREET ADDRESS 760 N.W. 107TH AVE., STE. 300 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 DVPS ☐ Addition ☐ Delete TITLE Change NAME SAIONTZ. STEVEN NAME STREET ADDRESS STREET ADDRESS 760 NW 107TH AVE STE314 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 TITLE ☐ Delete TITLE Change ☐ Addition NAME KRASNOFF, JEFFREY P NAME STREET ADDRESS STREET ADDRESS 760 NW 107 AVE, STE 300 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

2. 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 Block 11 if changed, or on an attachment with an address, with all other the empowered.

SIGNATURE:

SIGNATURE AND TABLE OF SIGNING OFFICER OR DIRECTOR

RER 4/12/00 305/45-2000

FILED