

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT #** P00000065630

1. Entity Name

CLINTON LAGO ASSOCIATES, INC.**FILED**

01 FEB 20 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

2. Principal Place of Business

3225 Aviation Avenue

3. Mailing Address

Same as #2

Suite, Apt. #, etc.

Suite 700

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Coconut Grove, FL

City & State

4. FEI Number

74-2989947

Applied For

Not Applicable

Zip

Country

USA

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

Shamira Klein, Esq.**BERMAN WOLFE RENNERT VOGEL & MANDLER, P.A.****100 S.E. Second Street, Suite 3500****Miami, Florida 33131-2130**

Name

REGISTERED AGENTS OF FLORIDA, L.L.C.

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

100 Southeast Second Street**Suite 3500**

City

Miami**FL****33131-2130**

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

V.P.**2/15/01**

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

(NOTE: Registered Agent signature is required when reappointing)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so
(See criteria on back) ☐**REGISTERED FEE IS \$12.00**
RENEWAL FEE IS \$12.00
RENEWAL FEE IS \$12.00
RENEWAL FEE IS \$12.0010. 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	☐ Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
P	Stewart I. Marcus	3225 Aviation Ave., #700	Coconut Grove, FL 33133	☐ Delete					☐ Change	☐ Addition
VP	Randy Rieger	3225 Aviation Avenue, #700	Coconut Grove, FL 33133	☐ Delete					☐ Change	☐ Addition
VP	Shawn Wilson	3225 Aviation Avenue, #700	Coconut Grove, FL 33133	☐ Delete					☐ Change	☐ Addition
				☐ Delete					☐ Change	☐ Addition
				☐ Delete					☐ Change	☐ Addition
				☐ Delete					☐ Change	☐ Addition

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption issued in Section 118.07(3)(d), 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 persons empowered.

Randy Rieger, Vice President

SIGNATURE: