## 2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P00000100880 LNR JEFFERSON HOLDINGS, INC. 04-26-2001 90148 017 \*\*\*150.00 Mailing Address Principal Place of Business 760 NW 107TH AVENUE SUITE 300 760 NW 107TH AVENUE SUITE 300 MIAMI FL 33176 MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Numbe City & State City & State 65-1050135 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUBIN, SHELLY Street Address (P.O. Box Number is Not Acceptable) 760 NW 107TH AVENUE SUITE 300 **MIAMI FL 33176** 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's gnature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE TITLE ☐ Delete MILLER, LEONARD NAME NAME STREET ADDRESS 700 NW 107TH AVENUE STREET ADDRESS CITY-ST-7IP C.TY-ST-ZiP **MIAMI FL 33172** Acdition ☐ Change ☐ Delete 11114 1910 6 SAIONTZ, STEVEN J NAME 760 NW 107TH AVENUE SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33176 CITY-ST-ZIP Change Addition ☐ Delete TITLE THLE MILLER, STUART A NAME NAME 700 NW 107TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 Lieberman, Arthur J. 760 NW 107 Ave., Suite 300 Delete TITLE TITLE MAME NAME Miami, FL 33172 STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY - ST - Z)F □ Change ☐ Delete TITLE TITUS Dickstein, Zena NAME NAME 760 NW 107 Ave., Suite 300 STREET ADDRESS STREET ADDRESS Miami, FL 33172 CiTY-ST-7IP CITY-ST-ZIP 💢 Addition ☐ Delete TITLE TITLE Rubin, Shelly NAME NAME 760 NW 107 Ave., Suite 300 STREET ADDRESS STREET ADDRESS

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 eath; 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.

C-TY-ST-ZIP

Arthur J. Lleberman

Miami, FL 33172

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/81 305/485-3000 Date Destroc Phone # CB2F034 (10/00