FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 29, 1999 8:00 am Secretary of State

04-29-1999 90246 029 ***150.00

DOCUMENT # P32370

LNR ORLANDO LIMITED, INC.

Principal Place	of Business	Mailing Address		-	119011				,,, ,,,,,,	
851 S.W. SIXTH	AVENUE	851 S.W. SIXTH AVENUE			1					
SUITE 1400		SUITE 1400				DO NOT WRITE IN THIS SPACE				
PORTLAND OR 97204		PORTLAND OR 97204			3. Date Inco	3. Date Incorporated or Qualifed				
					01/03/1	•				
2 0	4.0	2a. Mailing Address			4. FEI Numb			App	lied For	
Z. Principal Pi	ace of Business	├ ─┐			93-1045			<u> </u>	Applicable	
21]		Suite, Apt. #, etc.			33-1043			\$8.75 A		
Suite, Apt. #, etc.		27		5. Certifcate	of Status Desired		Fee Rec			
City & State		City & State		6 Floation C	Sampoign Financing		\$5.00			
City & State					Campaign Financing of Contribution		Added to	- 1		
23	Country	28 Zin	Zip Country			oration owes the curr	ont waar Inta			
Zip			¬ '	ľ		Property Tax.	- \		□No l	
24	9. Name and Address of Current I		, , , , , , , , , , , , , , , , , , ,			d Address of New F				
	5. Name and Address of Current	Agustered Agent	81	Name	ch 0 11.	\overline{a}				
CT C	ORPORATION SYSTEM			١.	>114/14	Rubii	<u> </u>			
1200 S. PINE ISLAND ROAD			82	Street	Address (P.O. Box N	umber is Not Accept	(ble)		}	
PLANTATION FL 33324			83		760 14					
PLANTATION FL 30024			103		Suite	30°0				
	\cap		84	City	mian	1.6	Fi	85 Zig C	ode	
					MITAN		<u> FL</u>	∟∟⊃⊴		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.										
agent. I ar	n familiar with, and accept the obligation	ns of, Section 607 0505, Florid	a Statutes	3. / .			/	1	1	
SIGNATURE	//welly	>/14/14	RU	DIN			4/2	6/99		
Signature, typed or printed paper of registered agent and title if applicable. (NOTE: Re				nt signature r	equired when reinstating)	S/CHANGES TO OF	DATE AND	/ SDIDECTOR	DC JN 12	
12.	/ OFFICERS AND		13.		ADDITION	S/CHANGES TO UF	FICERS AND	Change	Addition	
TITLE	COB	☐ DELETE	1.1 TITLE					Outlings	L) Addition	
NAME	MILLER, STUART A		1.2 NAME							
STREET ADDRESS	700 N.W. 107 AVENUE		1.3 STREE	TADDRESS					1	
CITY-ST-ZIP	MIAMI FL 33172		1.4 CITY-S	T-ZIP	<u> </u>			F105	- Addition	
TITLE	P	☐ DELETE	2.1 TITLE					Change	Addition	
NAME	KRASNOFF, JEFFREY P		2.2 NAME						Ì	
STREET ADDRESS	760 N.W. 107 AVENUE, SUITE 3	00	2.3 STREE	T ADDRESS						
CITY-ST-ZIP	MIAMI FL 33172		2, 4 CITY-	ST-ZIP		<u> </u>				
TITLE	CEO	☐ DELETE	3.1 TITLE					Change	Addition	
NAME	SAIONTZ, STEVEN J		3.2 NAME							
STREET ADDRESS	760 N.W. 107 AVENUE, SUITE 30	00	3.3 STREE	T ADDRESS	5cute	314				
CITY-ST-ZIP	MIAMI FL 33172		3.4. CITY-	ST-ZIP		<u> </u>				
TITUE	VPF	☐ DELETE	4.1 TITLE				_	Change	Addition	
NAME	RUBIN, SHELLY		4. 2 NAME							
STREET ADDRESS	760 N.W. 107 AVENUE, SUITE 3	00	4.3 STREE	T ADDRESS	ļ					
CITY-ST-ZIP	MIAMI FL 33172		4.4 CITY-	ST-ZIP]					
TITLE	VP	☐ DELETE	5.1 TTILE					☐ Change	Addition	
NAME	CHERRY, ROBERT		5.2 NAME						Ì	
STREET ADDRESS	760 N.W. 107 AVENUE, SUITE 3	00	5.3 STREE	TADDRESS	}				}	
CITY-ST-ZIP	MIAMI FL 33172		5.4 CITY-8	ST-ZIP					ľ	
TITLE	VP	DELETE	6.1 TITLE	_	-+-			Change	Addition	
NAME	KEMPER, THOMAS J	X	6.2 NAME		TOTDAN	MARGAR	2€.t-	, ,	-~	
				T ADDRESS	760 NW	107 AUE, S	TO 300			
STREET ADDRESS	760 N.W. 107 AVENUE		6.4 CITY-		Minima	FC 331	72-			
CITY-ST-ZIP	MIAMI FL 33172		J 0.7 OII 1-1		1 I ar blan	<u> </u>	· <u> </u>	· ·		

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MARGARET JORDAN, TREASURER

CR2E034 (11/98)