

**2000' UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P95000009456**

1. Entity Name

**MSWH SUB I, INC.****FILED****May 03, 2000 8:00 am**  
**Secretary of State**

05-03-2000 90111 049 \*\*\*150.00

Principal Place of Business

Mailing Address

**760 NW 107TH AVE  
SUITE 300  
MIAMI FL 33172  
US****760 NW 107TH AVE  
SUITE 300  
MIAMI FL 33172-3157  
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

4. FEI Number

**65-0552136**

Applied For

Not Applicable

Zip

Country

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

**RUBIN, SHELLY  
760 NW 107TH AVE  
SUITE 300  
MIAMI FL 33172**

Name

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

City

**FL**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so. ☐  
(See criteria on back)**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2000 Fee will be \$550.00  
Make Check Payable to Department of State**10. 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 ☐ Delete  
NAME **D**  
STREET ADDRESS **MILLER, LEONARD**  
CITY-ST-ZIP **700 N.W. 107 AVE.  
MIAMI FL 33172**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME **V**  
STREET ADDRESS **RUBIN, SHELLY**  
CITY-ST-ZIP **760 NW 107TH AVE., SUITE 300  
MIAMI FL 33172**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME **T**  
STREET ADDRESS **JORDAN, MARGARET**  
CITY-ST-ZIP **760 NW 107TH AVE., SUITE 300  
MIAMI FL 33172**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME **P**  
STREET ADDRESS **KRASNOFF, JEFFREY P.**  
CITY-ST-ZIP **760 NW 107TH AVE., SUITE 300  
MIAMI FL 33172**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME **AS**  
STREET ADDRESS **ARNETT, PETA-GAY**  
CITY-ST-ZIP **760 NW 107TH AVE., SUITE 300  
MIAMI FL 33172**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME **D**  
STREET ADDRESS **MILLER, STUART A**  
CITY-ST-ZIP **700 NW 107TH AVE  
MIAMI FL**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Arthur J. Lieberman**

Date

Daytime Phone #

C-1 (12/14/99)

p950000945b

Attachment  
725603

# LIST OF OFFICERS

Stuart Miller	-	Chairman of the Board
Jeffrey P. Krasnoff	-	President
Steven J. Saiontz	-	Chief Executive Officer
Shelly L. Rubin	-	Vice President – Finance
Sylvia G. Bernstein	-	Vice President
Thekla Blaser	-	Vice President
David O. Team	-	Vice President
Daniel C. Grable	-	Vice President
Christopher J. Martin	-	Vice President
Mark T. Briggs	-	Vice President
Susan Chapman	-	Vice President
Steven I. Engle	-	Vice President
Lynn D. Fields	-	Vice President
Daniel C. Grable	-	Vice President
Mark A. Griffith	-	Vice President
Ronald E. Schrager	-	Vice President
David O. Team	-	Vice President
Margaret Jordan	-	Secretary/Treasurer
Steve N. Bjerke	-	Controller
Arthur Lieberman	-	Assistant Controller
Thomas F. Nealon, III	-	Assistant Secretary
Lori Ward	-	Assistant Secretary
Susan Chapman	-	Assistant Secretary
Peta-Gay Arnett	-	Assistant Secretary