

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90153 048 ***150.00

DOCUMENT # P95000019572

1. Entity Name

LNR CALIFORNIA INVESTMENTS, INC.

Principal Place of Business

760 NW 107TH AVE
 SUITE 300
 MIAMI FL 33172
 US

Mailing Address

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

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0563643

Applied For

Not Applicable

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	D	<input type="checkbox"/> Delete
NAME	MILLER, LEONARD	
STREET ADDRESS	700 N.W. 107TH AVE.	
CITY-ST-ZIP	MIAMI FL	
TITLE	V	<input type="checkbox"/> Delete
NAME	RUBIN, SHELLY	
STREET ADDRESS	760 NW 107TH AVE., SUITE 300	
CITY-ST-ZIP	MIAMI FL 33172	
TITLE	T	<input type="checkbox"/> Delete
NAME	JORDAN, MARGARET	
STREET ADDRESS	760 NW 107TH AVE., SUITE 300	
CITY-ST-ZIP	MIAMI FL 33172	
TITLE	DCEO	<input type="checkbox"/> Delete
NAME	SAIONTZ, STEVEN J.	
STREET ADDRESS	760 NW 107TH AVE., SUITE 314	
CITY-ST-ZIP	MIAMI FL 33172	
TITLE	DC	<input type="checkbox"/> Delete
NAME	MILLER, STUART A.	
STREET ADDRESS	700 NW 107 AVE	
CITY-ST-ZIP	MIAMI FL	
TITLE	AS	<input type="checkbox"/> Delete
NAME	ARNETT, PETA-GAY	
STREET ADDRESS	760 NW 107TH AVE., SUITE 300	
CITY-ST-ZIP	MIAMI FL 33172	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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

4/12/00
Date

305/485-2000
Daytime Phone #

P98000019372

726255

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
- David O. Team - Vice President
- Daniel C. Grable - Vice President
- Christopher J. Martin - Vice President
- Margaret Jordan - Secretary/Treasurer
- Steve N. Bjerke - Controller
- Arthur Lieberman - Assistant Controller
- Susan Chapman - Assistant Secretary
- Peta-Gay Arnett - Assistant Secretary