

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 027 ***150.00

DOCUMENT # P95000096646

1. Corporation Name
LNR SHELF I, INC.

Principal Place of Business

760 NW 107TH AVE
MIAMI FL 33172
US

Mailing Address

760 NW 107TH AVE
MIAMI FL 33172
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/21/1995

4. FEI Number

65-0657423

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

Suite 300

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite 300

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

RUBIN, SHELLY
760 NW 107TH AVE
MIAMI FL 33172

10. Name and Address of New Registered Agent

81 Name

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

Suite 300

83

84 City

FL

85

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
STREET ADDRESS MILLER, LEONARD
CITY-ST-ZIP 700 N.W. 107TH AVENUE
MIAMI FL 33172

TITLE ☐ DELETE

NAME V
STREET ADDRESS RUBIN, SHELLY
CITY-ST-ZIP 760 NW 107TH AVE
MIAMI FL 33172

TITLE ☐ DELETE

NAME T
STREET ADDRESS JORDON, MARGARET
CITY-ST-ZIP 760 NW 107TH AVE
MIAMI FL 33172

TITLE ☐ DELETE

NAME P
STREET ADDRESS KRASSNOFF, JEFFREY P.
CITY-ST-ZIP 760 NW 107TH AVE
MIAMI FL 33172

TITLE ☐ DELETE

NAME DC
STREET ADDRESS MILLER, STUART A
CITY-ST-ZIP 700 N.W. 107TH AVENUE
MIAMI FL 33172

TITLE ☒ DELETE

NAME AS
STREET ADDRESS MCMICKLE, J.T.
CITY-ST-ZIP 760 NW 107TH AVE
MIAMI FL 33172

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, TREAS.

4/26/99 305 485 2000

CR2E034 (11/98)