2000 UNIFORM BUSINESS REPORT (UBR) **FILED** May 04, 2000 8:00 am Secretary of State DOCUMENT # P98000002579 1. Entity Name LNR BRICKELL BAYVIEW CORPORATION 05-04-2000 90153 046 ***150.00 Principal Place of Business Mailing Address 760 NW 107 AVE. 760 NW 107 AVE. SUITE 300 SUITE 300 128001 MIAMI FL 33172-3157 MIAMI FL 33172 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0803513 Not Applicable Zip Zip Country \$8.75 Additional Country 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 107 AVE. SUITE 300 MIAMI FL 33172 Zip Code F٤ 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 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. ☐ Change ☐ Addition TITLE ☐ Delete TITLE MILLER, LEONARD NAME NAME STREET ADDRESS STREET ADDRESS 700 NW 107 AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 Addition ☐ Change ☐ Delete TITLE TITLE SAIONTZ, STEVEN J NAME STREET ADDRESS 760 NW 107 AVE., STE. 314 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 Change ☐ Addition ☐ Delete TITLE TITLE MILLER, STUART A NAME NAME STREET ADDRESS STREET ADDRESS 700 NW 107 AVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** ☐ Addition

MIAMI FL 33172 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.

TITLE

NAME

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NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

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CITY-ST-ZIP

CITY-ST-ZIP

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SIGNATURE:

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NAME STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

RUBIN, SHELLY

MIAMI FL 33172

MIAMI FL 33172

ARNETT, PETA-GAY

JORDAN, MARGARET

760 NW 107 AVE., STE. 300

760 NW 107 AVE., STE. 300

760 NW 107 AVE., STE. 300

HOW Arthurd. Lieberman SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

Delete

1/19/00 305

☐ Change

☐ Change

Addition

Addition

SEE ATTACHED OFFICER

LISTING

726257

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