

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P98000002602**

1. Entity Name

LNR CAPITAL MORTGAGE HOLDINGS, INC.**FILED****Apr 26, 2001 8:00 am**
Secretary of State

04-26-2001 90148 012 ***150.00

Principal Place of Business

Mailing Address

**760 NW 107TH AVE.
SUITE 300
MIAMI FL 33172****760 NW 107TH AVE.
SUITE 300
MIAMI FL 33172**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0803512**Applied For:
Not Applicable5. 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

State

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 re-issuing)

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. 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	NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
D	MILLER, LEONARD	700 NW 107 AVE	MIAMI FL 33172				
CEO	SAIONTZ, STEVEN J	760 NW 107 AVE., SUITE 314	MIAMI FL 33172				
C	MILLER, STUART A	700 NW 107 AVE., SUITE 400	MIAMI FL 33172				
VP	RUBIN, SHELLY L	760 NW 107 AVE., SUITE 300	MIAMI FL 33172				
ST	JORDAN, MARGARET	760 NW 107 AVE., SUITE 300	MIAMI FL 33172				
AS	ARNETT, PETA-GAY	760 NW 107 AVE., SUITE 300	MIAMI FL 33172				

Lieberman, Arthur J.
760 NW 107 Ave., Suite 300
Miami, FL 33172

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Arthur J. Lieberman4/19/01
Date305/485-2000
Daytime Phone #

CR2E034 (10/00)