

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 01, 2003 8:00 am**  
**Secretary of State**

05-01-2003 90128 025 \*\*\*150.00

**DOCUMENT # P98000002602**

**1. Entity Name**  
**LNR CAPITAL MORTGAGE HOLDINGS, INC.**



**Principal Place of Business**  
**760 NW 107TH AVE.**  
**SUITE 300**  
**MIAMI FL 33172**

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

**11030976**



**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

**4. FEI Number** **65-0803512**

**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**

**1601 Washington Ave., Suite 800**  
**Miami Beach, FL 33139**

le)

**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. I am familiar with, and accept the obligations of registered agent.**

**SIGNATURE**

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**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** **D** ☒ Delete  
**NAME** **MILLER, LEONARD**  
**STREET ADDRESS** **700 NW 107TH AVE STE 400**  
**CITY-ST-ZIP** **MIAMI FL 33172**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Delete  
**NAME** **CEO SAIONTZ, STEVEN J**  
**STREET ADDRESS** **760 NW 107 AVE., SUITE 314**  
**CITY-ST-ZIP** **MIAMI FL 33172**

**TITLE** **D** ☒ Change ☐ Addition  
**NAME**  
**STREET ADDRESS** **848 Brickell Avenue, #100**  
**CITY-ST-ZIP** **Miami, FL 33131**

**TITLE** ☐ Delete  
**NAME** **C MILLER, STUART A**  
**STREET ADDRESS** **700 NW 107 AVE., SUITE 400**  
**CITY-ST-ZIP** **MIAMI FL 33172**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Delete  
**NAME** **VP RUBIN, SHELLY L**  
**STREET ADDRESS** **760 NW 107 AVE., SUITE 300**  
**CITY-ST-ZIP** **MIAMI FL 33172**

**TITLE** **V** ☒ Change ☐ Addition  
**NAME**  
**STREET ADDRESS** **1601 Washington Ave., Suite 800**  
**CITY-ST-ZIP** **Miami Beach, FL 33139**

**TITLE** ☐ Delete  
**NAME** **ST JORDAN, MARGARET**  
**STREET ADDRESS** **760 NW 107 AVE., SUITE 300**  
**CITY-ST-ZIP** **MIAMI FL 33172**

**TITLE** **T** ☒ Change ☐ Addition  
**NAME**  
**STREET ADDRESS** **1601 Washington Ave., Suite 800**  
**CITY-ST-ZIP** **Miami Beach, FL 33139**

**TITLE** ☐ Delete  
**NAME** **AC LIEBERMAN, ARTHUR J**  
**STREET ADDRESS** **760 NW 107 AVE., SUITE 300**  
**CITY-ST-ZIP** **MIAMI FL 33172**

**TITLE** ☒ Change ☐ Addition  
**NAME**  
**STREET ADDRESS** **1601 Washington Ave., Suite 800**  
**CITY-ST-ZIP** **Miami Beach, FL 33139**

**12. 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 10 or Block 11 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

4/28/03 305/695-5500

Date Daytime Phone #

CR2E034 (10/02)