

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P98000039036**

1. Entity Name

LNR FLORIDA FUNDING, INC.**FILED****May 04, 2000 8:00 am**
Secretary of State

05-04-2000 90153 050 ***150.00

Principal Place of Business

Mailing Address

**760 NW 107TH AVENUE
SUITE 300
MIAMI FL 33172****760 NW 107TH AVENUE
SUITE 300
MIAMI FL 33172-3157**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0834466

Applied For

Not Applicable

Zip

Country

Zip

Country

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 AVENUE 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** ☐ Delete
NAME **MILLER, LEONARD**
STREET ADDRESS **760 NW 107TH AVENUE**
CITY-ST-ZIP **MIAMI FL 33172**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☐ Delete
NAME **SAIONTZ, STEVEN J**
STREET ADDRESS **760 NW 107TH AVE., SUITE 314**
CITY-ST-ZIP **MIAMI FL 33172**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☐ Delete
NAME **MILLER, STUART A**
STREET ADDRESS **700 NW 107TH AVENUE**
CITY-ST-ZIP **MIAMI FL 33172**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VP** ☐ Delete
NAME **RUBIN, SHELLY L**
STREET ADDRESS **760 NW 107TH AVE., SUITE 300**
CITY-ST-ZIP **MIAMI FL 33172**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **T** ☐ Delete
NAME **JORDAN, MARGARET**
STREET ADDRESS **760 NW 107TH AVE., SUITE 300**
CITY-ST-ZIP **MIAMI FL 33172**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **AS** ☐ Delete
NAME **ARNETT, PETA-GAY**
STREET ADDRESS **760 NW 107TH AVE., SUITE 300**
CITY-ST-ZIP **MIAMI FL 33172**TITLE ☐ Change ☐ 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**4/19/00**
Date**305/485-2000**
Telephone #

p980060 39036

LNR Florida Funding, Inc.
Officers as of Thursday, April 27, 2000

726253

<i>Name</i>	<i>Title</i>
Stuart A. Miller	Chairman of the Board
Jeffrey P. Krasnoff	President
Steven J. Saiontz	Chief Executive Officer
Shelly L. Rubin	Vice President - Finance
Peta-Gay Arnett	Vice President
Mark T. Briggs	Vice President
Lynn D. Fields	Vice President
Daniel C. Grable	Vice President
Mark A. Griffith	Vice President
David Levin	Vice President
David Team	Vice President
Lori Ward	Assistant Secretary
Peta-Gay Arnett	Assistant Secretary
Susan Chapman	Assistant Secretary
Margaret Jordan	Treasurer