## 2003 FOR PROFIT CORPORATION

## **UNIFORM BUSINESS REPORT (UBR)**

## P98000039036 DOCUMENT #

1. Entity Name

LNR FLORIDA FUNDING, INC.



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

05-01-2003 90128 029 \*\*\*150.00

| , |   |
|---|---|
|   |   |
|   | - |

| Principal Place of Business 760 NW 107TH AVENUE SUITE 300 MIAMI FL 33172  2. Principal Place of Business             |  |                 | Mailing Address 760 NW 107TH AVENUE SUITE 300 MIAMI FL 33172 3. Mailing Address |                 |  |                       |  |  |              |               |                           |  |  |
|--|--|-----------------|---|-----------------|--|-----------------------|--|--|--------------|---------------|---------------------------|--|--|
| Solto Ant # atc  |  |                 | Suita Act # etc   |                 |  |                       | -  |  |              |               |                           |  |  |
| Suite Apt # etc. Suite, Apt. #, etc.   |  |                 |   | ·<br>           |  |                       | CHECK HERE IF MAKING CHANGES                             |  |              |               |                           |  |  |
| 1601 Washington Ave., Suite 800 1601 Washington  |  |                 | Washington Av   | Ave., Suite 800 |  |                       | <b>4.</b> Fl   | 65-083446  | 6            | <b>⊢</b> +    | plied For<br>t Applicable |  |  |
| Miami Beach, FL 33139  |  |                 | Miami Beach, FL 33139   |                 |  |                       |  |  |              | \$8.75 Add    |                           |  |  |
|  | S. Normand Address of Community                        | 31-1            | d Agent   |                 |  |                       | 5. Certificate of Status Desired Fee Required            |  |              |               |                           |  |  |
|  | 6. Name and Address of Current I                       | registere       | a Agent   |                 | 7. Name and Address of New Registered Agent Name |                       |  |  |              |               |                           |  |  |
| RUBIN, SI  | HELLY  |                 |   |                 |  | -                     |  | <u>-</u>   | ole)         |               |                           |  |  |
| 760 NW 1   | 07TH AVENUE SUITE 300                                  |                 |   |                 |  |                       |  |  |              |               |                           |  |  |
| MIAMI FL   | 33172  |                 |   |                 |  | _                     | -  | Ave., Suite 800 - 5  |              |               | ì                         |  |  |
|  |  |                 |   |                 | Miami  | Beach,                | , FL   | 33139 -  | FL           | Zip Code      | e -                       |  |  |
| 8. The above   | named entity submits this statement for                | the purp        | ose of changing its re  | gistere         | d office or                                      | registere             | ed age   | nt, or both, in the State of F                                 |              | amiliar with, | and accept                |  |  |
| the obligat  | ions of registered agent.                              |                 | •   |                 |  |                       |  |  |              |               |                           |  |  |
| SIGNATURE .  |  |                 |   |                 |  |                       |  |  |              |               |                           |  |  |
|  | Signature, typed or printed name of registered agent a | nd title if app | licable. (NOTE: F   | Registered      | d Agent signati                                  | ure required v        | when reir  | nstating)  | DATE.        |               |                           |  |  |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State |  |                 |   |                 |  |                       | ļ  | <ol><li>Election Campaign F<br/>Trust Fund Contribut</li></ol> | · -          |               | 0 May Be<br>to Fees       |  |  |
| 10.  | OFFICERS AND I   |                 | l<br>RS _   | 11.             |  |                       | ADE  | DITIONS/CHANGES TO OF  | FICERS AND   | DIRECTORS     | S IN 11                   |  |  |
| TITLE  | D  |                 | Delete  | TITLE           |  |                       |  |  |              | ☐ Change      | Addition                  |  |  |
| NAME   | MILLER, LEONARD  |                 | •   | NAM             |  |                       |  |  |              |               |                           |  |  |
| STREET ADDRESS<br>CITY-ST-ZIP  | 700 NW 107 AVE<br>MIAMI FL 33172                       |                 |   |                 | ET ADDRESS<br>-ST-ZIP                            |                       |  |  |              |               | {                         |  |  |
| TITLE  | D  |                 | ☐ Delete  | TITLE           |  | <u> </u>              |  |  | <del>.</del> | Change        | ☐ Addition                |  |  |
| NAME   | SAIONTZ, STEVEN J                                      |                 | Donne   | NAME            |  | 8/18 1                | Brici  | kell Avenue, #100  |              | JA Gridings   |                           |  |  |
| STREET ADDRESS   | TREET ADDRESS 760 NW 107TH AVE., SUITE 314             |                 |   |                 | ET ADDRESS                                       | Miar                  |  |  |              |               |                           |  |  |
| CITY-ST-ZIP  | MIAMI FL 33172   |                 |   |                 | ST-ZIP   | IVIIIII               |  |  |              |               | <b>47</b> 0               |  |  |
| TITLE<br>NAME  | D<br>MILLED CTUADT A                                   |                 | ☐ Delete  | TITLE           |  |                       |  |  |              | ☐ Change      | Addition                  |  |  |
|  | MILLER, STUART A<br>700 NW 107TH AVENUE                |                 |   |                 | -<br>Et address                                  |                       |  |  |              |               | }                         |  |  |
| CITY-ST-ZIP  | MIAMI FL 33172   |                 |   | CITY-           | -ST-ZIP  |                       |  |  |              |               | }                         |  |  |
| TITLE  | VP   |                 | ☐ Delete  | TITLE           |  | V                     |  |  |              | Change        | ☐ Addition                |  |  |
| NAME   | RUBIN, SHELLY L  |                 |   | NAME            |  | 160                   | 1 W  | ashington Ave., Su   | ite 800      |               |                           |  |  |
| STREET ADDRESS<br>CITY-ST-ZIP  | 00 1117 107 1117 112.1, 00112 000                      |                 |   |                 | ET ADORESS<br>- ST-ZIP                           | Miami Beach, FL 33139 |  |  |              |               |                           |  |  |
| TITLE  | T T  |                 | ☐ Delete  | TITLE           |  |                       |  |  |              | Change        | Addition                  |  |  |
| NAME   | JORDAN, MARGARET                                       |                 |   | NAME            |  | 160                   | 1 337  | achinoton Ave Su   | ite 800      | ~             |                           |  |  |
| STREET ADDRESS   | s <b>760 NW 107TH AVE., SUITE 300</b> s                |                 |   |                 | ET ADDRESS                                       |                       | 1601 Washington Ave., Suite 800<br>Miami Beach, FL 33139 |  |              |               |                           |  |  |
| CITY-ST-ZIP  | MIAMI FL 33172   |                 |   | <b>!</b>        | ·ST-ZIP  | IVIIA                 | riii L   |  |              |               |                           |  |  |
| TITLE  | AC   |                 | ☐ Delete  | TITLE           |  |                       |  |  |              | Change        | ☐ Addition                |  |  |
| NAME<br>STREET ADDRESS   | LIEBERMAN, ARTHUR<br>760 NW 107 AVENUE SUITE 300       |                 |   | NAME<br>STREE   | :<br>Et address                                  | 1601                  | 1 Wa   | shington Ave., Sui   | ite 800      |               |                           |  |  |
| CITY-ST-ZIP MIAMI FL 33172   |  |                 |   |                 | -ST-ZIP  |                       |  | Beach, FL 33139  |              |               |                           |  |  |
|  | · · · · · · · · · · · · · · · · · · ·                  |                 |   |                 |  | <u> </u>              |  |  |              |               |                           |  |  |

12. Thereby certify that, the information supplied with this filling 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.

EQUIArthur J. Lieberman \_\_\_