

**2000 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P98000059928**

1. Entity Name

**HOUSTON LP-II, INC.****FILED****May 04, 2000 8:00 am**  
**Secretary of State**

05-04-2000 90134 007 \*\*\*150.00

Principal Place of Business

Mailing Address

**760 N.W. 107TH AVENUE  
SUITE 300  
MIAMI FL 33172****760 N.W. 107TH AVENUE  
SUITE 300  
MIAMI FL 33172-3157****726244**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

4. FEI Number

**65-0847982**

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

**RUBIN, SHELLY  
760 N.W. 107TH AVENUE  
SUITE 300  
MIAMI FL 33172**

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 NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>D MILLER, LEONARD 700 N.W. 107TH AVENUE MIAMI FL 33172</b>			
<b>D SAINOTZ, STEVEN J 760 N.W. 107TH AVENUE- STE 314 MIAMI FL 33172</b>			
<b>D MILLER, STUART A 700 N.W. 107TH AVENUE- STE 400 MIAMI FL 33172</b>			
<b>T JORDAN, MARGARET 760 N.W. 107TH AVENUE- STE 300 MIAMI FL 33172</b>			
<b>AS ARNETT, PETA GAY 760 N.W. 107TH AVENUE- STE 300 MIAMI FL 33172</b>			
		<b>AC Lieberman, Arthur J. 760 NW 107 Ave., Suite 300 Miami, FL 33172</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

CR2E034 (9/99)

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:

**Arthur J. Lieberman**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**4/19/00**  
Date**305/485-2000**  
Daytime Phone #

9 98000659928

726244

# **LIST OF OFFICERS**

<b>Stuart Miller</b>	-	<b>Chairman of the Board</b>
<b>Jeffrey P. Krasnoff</b>	-	<b>President</b>
<b>Steven J. Saiontz</b>	-	<b>Chief Executive Officer</b>
<b>Shelly L. Rubin</b>	-	<b>Vice President - Finance</b>
<b>David O. Team</b>	-	<b>Vice President</b>
<b>Daniel C. Grable</b>	-	<b>Vice President</b>
<b>Christopher J. Martin</b>	-	<b>Vice President</b>
<b>Margaret Jordan</b>	-	<b>Secretary/Treasurer</b>
<b>Steve N. Bjerke</b>	-	<b>Controller</b>
<b>Arthur Lieberman</b>	-	<b>Assistant Controller</b>
<b>Susan Chapman</b>	-	<b>Assistant Secretary</b>
<b>Peta-Gay Arnett</b>	-	<b>Assistant Secretary</b>