

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2002 8:00 am
Secretary of State

04-28-2002 90783 037 ***150.00

DOCUMENT # P99000072810

1. Entity Name
LNR MILLENNIUM MANAGER, INC.

Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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, 2002 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

TITLE **D** ☐ Delete
NAME **MILLER, LEONARD**
STREET ADDRESS **700 N.W. 107TH AVENUE**
CITY-ST-ZIP **MIAMI FL 33172**

TITLE **D** ☐ Delete
NAME **SAINOTZ, STEVEN J**
STREET ADDRESS **760 N.W. 107TH AVENUE SUITE 300**
CITY-ST-ZIP **MIAMI FL 33172**

TITLE **D** ☐ Delete
NAME **MILLER, STUART**
STREET ADDRESS **700 N.W. 107TH AVENUE**
CITY-ST-ZIP **MIAMI FL 33172**

TITLE **V** ☐ Delete
NAME **RUBIN, SHELLY**
STREET ADDRESS **760 NW 107 AVE STE 300**
CITY-ST-ZIP **MIAMI FL 33172**

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☒ Change ☐ Addition
NAME **SAIONTZ**
STREET ADDRESS **suite 314**
CITY-ST-ZIP

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

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

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

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:

ARTHUR J. LIEBERMAN
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/02
 Date

(305) 485-2000
 Daytime Phone #

CR2E034 (9/01)