

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2008 8:00 am
Secretary of State

01-14-2008 90108 049 ***158.75

40003676



01042008 Chg-P CR2E034 (12/06)

4. FEI Number **65-0080824** Applied For ☐ Not Applicable ☒

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

WEINTRAUB, TERESA
200 SOUTH BISCAYNE BOULEVARD
SUITE 3050
MIAMI, FL 33131-1101

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

SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
DP	WEINTRAUB, TERESA	200 SOUTH BISCAYNE BLVD, STE 3050	MIAMI, FL 33131	☐
DC	GOODFELLOW, JAMES	600 FIFTH AVENUE	NEW YORK, NY 10020	☐
D	STRICKROOT, JOHN C	1395 BRICKELL AVENUE, 14TH FLOOR	MIAMI, FL 33131	☐
D	COHEN, GAIL	600 FIFTH AVE	NEW YORK, NY 10020	☐
D	HERRON, JAMES M	2891 SEMINOLE STREET	MIAMI, FL 33133	☐
D	ATKINS, MURREY J JR	1373 E. MOREHEAD ST.	CHARLOTTE, NC 282042950	☐

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition
DC	Goodfellow, James	600 5th Avenue, 4th floor	New York, NY 10020	☒ Change ☐ Addition
D	Strickroot, John C	6950 SW 105th Street	Pinecrest, FL 33156	☒ Change ☐ Addition
D	Cohen, Gail	600 5th Avenue, 4th Floor	New York, NY 10020	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: *Kimberly H. Novotny* Vice President and Assistant Secretary 1-11-08 954-527-7413

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Kimberly H. Novotny

Date _____ District Phone # _____

ATTACHMENT

40003676

K2 1363

ADDITIONS TO OFFICERS AND DIRECTORS IN ITEM 11

2008

D

ADCOCK, LOUIE N.
100 SECOND AVENUE SOUTH
CITY CENTER, SUITE 701
ST. PETERSBURG, FL 33731

D

CAMPBELL, GORDON W.
300 BEACH DRIVE NE 28PHS
ST. PETERSBURG, FL 33701

D

COOK, DIANE M.
250 ASHE BUILDING, ROOM 250
CORAL GABLES, FL 33146

D

GIRESI, MARK A.
3 LIMITED PARKWAY
COLUMBUS, OH 43230

D

JOHNSON, HENRY P.
600 5TH AVENUE, 4TH FLOOR
NEW YORK, NY 10020

D

KLEIN, HANK
200 S. BISCAYNE BLVD, STE 2800
MIAMI, FL 33131

D/V

MOTYL, GARY P.
500 E. BROWARD BOULEVARD
SUITE 2100
FORT LAUDERDALE, FL 33394

D

RIVERA, MARIO
520 BRICKELL KEY DRIVE #1404
MIAMI, FL 33131

D

ROSS, AUDREY
4689 PONCE DE LEON BLVD.
3RD FLOOR
CORAL GABLES, FL 33146

V

SWEETING, CYNTHIA L.
BOX N-7759 LYFORD CAY
NASSAU, BAHAMAS

V/T

LEWIS, KENNETH A.
ONE FRANKLIN PARKWAY
SAN MATEO, CA 94403-1906

V

VERBEECK, PATRICIA MCKAY
200 S. BISCAYNE BOULEVARD
SUITE 3050
MIAMI, FL 33131

V

HUTCHENS, CHARLES REED
500 E. BROWARD BOULEVARD
SUITE 2100
FORT LAUDERDALE, FL 33394

V

COFFEY, TONY
ONE FRANKLIN PARKWAY
SAN MATEO, CA 94403-1906

V

HODES, HARLAN
500 E BROWARD BOULEVARD
SUITE 2100
FORT LAUDERDALE, FL 33394

V

SHEPHERD, KENT P.
ONE FRANKLIN PARKWAY
SAN MATEO, CA 94403-1906

D = DIRECTOR

V = VICE PRESIDENT

T = TREASURER

O = OFFICER

TO = TRUST OFFICER

S = SECRETARY

CON = CONTROLLER

Updated 1/4/2008

UBR 2008 Directors and Officer List.doc

ATTACHMENT 40003676
K21363

ADDITIONS TO OFFICERS AND DIRECTORS IN ITEM 11
2008

V

RADIN, BRADLEY
200 KING STREET WEST
SUITE 1500
TORONTO, ON
M5H 3T4

V/TO

BAHAMONDE, ALEX
200 S. BISCAYNE BOULEVARD
SUITE 3050
MIAMI, FL 33131

V

HOELLE, THORNTON
200 S. BISCAYNE BOULEVARD
SUITE 3050
MIAMI, FL 33131

V

CABANAS, MICHAEL
200 S. BISCAYNE BOULEVARD
SUITE 3050
MIAMI, FL 33131

V/TO

ORSEK, ANN
200 S. BISCAYNE BOULEVARD
SUITE 3050
MIAMI, FL 33131

V/TO

SANTROCK, GARY D.
200 S. BISCAYNE BOULEVARD
SUITE 3050
MIAMI, FL 33131

V/CON

CORCORAN, MICHAEL J.
ONE FRANKLIN PARKWAY
SAN MATEO, CA 94403-1906

CON

NUZZO, VICKIE
100 FOUNTAIN PKWY, 2ND FL
ST. PETERSBURG, FL 33716-1205

V/T

FORBES, BARRY R.
500 E. BROWARD BLVD
SUITE 2100
FORT LAUDERDALE, FL 33394

V

FREEMAN, MARK
500 E. BROWARD BOULEVARD
SUITE 2100
FORT LAUDERDALE, FL 33394

V/S/TO

ROSSELOT, ROBERT C.
500 E. BROWARD BOULEVARD
SUITE 2100
FORT LAUDERDALE, FL 33394

V

STEARNS, TIMOTHY
500 E. BROWARD BOULEVARD
SUITE 2100
FORT LAUDERDALE, FL 33394

V

NOVOTNY, KIMBERLY
500 E BROWARD BOULEVARD
SUITE 2100
FORT LAUDERDALE, FL 33394

V

MARTINEZ, XAVIER
200 S. BISCAYNE BOULEVARD
SUITE 3050
MIAMI, FL 33131

V

BARRETO-ADESSI, GABRIELA I.
200 S. BISCAYNE BOULEVARD
SUITE 3050
MIAMI, FL 33131

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UBR 2008 Directors and Officer List.doc

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ADDITIONS TO OFFICERS AND DIRECTORS IN ITEM 11
2008

O
CIALLELLA, ELIZABETH
600 5TH AVENUE, 4TH FLOOR
NEW YORK, NY 10020

V
CASTILLO, MARIA A.
200 S. BISCAYNE BOULEVARD
SUITE 3050
MIAMI, FL 33131

TO
MOBIUS, J. MARK
17TH FLOOR, CHATER HOUSE
8 CONNAUGHT ROAD CENTRAL
HONG KONG

TO
WU, TOM
17TH FLOOR, CHATER HOUSE
8 CONNAUGHT ROAD CENTRAL
HONG KONG

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