

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000006113

FILED
Jan 18, 2002 8:00 AM
Secretary of State

Entity Name: LENNAR INSURANCE SERVICES, INC.

Current Principal Place of Business:

730 NW 107 AVE.
MIAMI, FL 33172

New Principal Place of Business:

730 NW 107 AVE.
MIAMI, FL 33172 US

Current Mailing Address:

730 NW 107 AVE.
MIAMI, FL 33172

New Mailing Address:

730 NW 107 AVE.
MIAMI, FL 33172 US

FEI Number: 65-1122290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAIN, DAVID B ESQ
700 NW 107 AVE.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEKOR, ALLAN J
Address: 730 NW 107 AVE.
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: NIGRELLI, JOHN
Address: 730 NW 107 AVE.
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: KAMINSKY, NANCY
Address: 730 NW 107 AVE.
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEKOR, ALLAN J
Address: 730 NW 107 AVE.
City-St-Zip: MIAMI, FL 33172 US

Title: DP (X) Change () Addition
Name: NIGRELLI, JOHN S
Address: 730 NW 107 AVE.
City-St-Zip: MIAMI, FL 33172 US

Title: DV (X) Change () Addition
Name: KAMINSKY, NANCY
Address: 730 NW 107 AVE.
City-St-Zip: MIAMI, FL 33172 US

Title: V () Change (X) Addition
Name: THIBODEAUX, MICHAEL
Address: 10707 CLAY ROAD
City-St-Zip: HOUSTON, TX 77041 US

Title: VST () Change (X) Addition
Name: MUNOZ, JANICE
Address: 730 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANICE MUNOZ

VS

01/18/2002

Electronic Signature of Signing Officer or Director

Date