

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 11, 2001 08:00 AM
Secretary of State

DOCUMENT # 176987

1. Entity Name
LENNAR HOMES, INC.

Principal Place of Business 700 N.W. 107 AVENUE MIAMI FL 33172	Mailing Address 700 N.W. 107 AVENUE MIAMI FL 33172
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2. Principal Place of Business Suite, Apt. #, etc. City & State	3. Mailing Address Suite, Apt. #, etc. City & State
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DO NOT WRITE IN THIS SPACE

Zip	Country	Zip	Country
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4. FEI Number 59-0711505	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
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5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

MCCAIN DAVID BESQ.
 700 N.W. 107TH AVENUE

 MIAMI FL 33172 US

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 _____ DATE **01/11/2001**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	V DUDLEY DOYLE 8190 STATE ROAD 84 DAVIE FL 33321 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PEKOR ALLAN J 700 N.W. 107 AVENUE MIAMI FL 33172 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SHEVORY MARK 8190 STATE ROAD 84 DAVIE FL 33321 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MCCAIN DAVID B 700 N.W. 107 AVENUE MIAMI FL 33172 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MILLER STUART A 700 N.W. 107 AVENUE MIAMI FL 33172 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MILLER LEONARD 700 N.W. 107 AVENUE MIAMI FL 33172 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: David B. McCain VS 01/11/2001
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

**WAYNEWRIGHT MALCOLM, VP
700 NW 107 AVENUE**

MIAMI FL 33172

**JOHN DEBITETTO, VP
13891 JETPORT LOOP**

FORT MYERS FL 33913

**MICHAEL D. HUTCHISON, VP
8190 STATE ROAD 84**

DAVIE FL 33324

**JAMES E. CURRY, VP
10481 BEN C. PRATT SIX MILE CYPRESS PKY**

FORT MYERS FL 33912

**MICHAEL SMOLAK, VP
12230 FOREST HILL BLVD**

WELLINGTON FL 33414

**KATHY B. HARTER, VP
2955 PINEDA CAUSEWAY**

MELBOURNE FL 32940

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**E. BING HACKER, VP
1900 KINGS RIDGE BLVD**

CLERMONT FL 34711

**GREGORY M. BLAIR, VP
8190 STATE ROAD 84**

DAVIE FL 33324

**LARRY W. PEEBLES, VP
4902 EISENHOWER BLVD**

TAMPA FL 33634

**BRUCE GROSS, DV
700 NW 107 AVENUE**

MIAMI FL 33172

**DIANE BESSETTE, DV
700 NW 107 AVENUE**

MIAMI FL 33172

**ANTHONY SEIJAS, VP
760 NW 107 AVENUE**

MIAMI FL 33172

**WILLIAM J. GRAHAM, VP
1110 DOUGLAS AVENUE**

ALTAMONTE SPRINGS FL 32714

**MARSHALL AMES, VP
700 NW 107 AVENUE**

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