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FILED
Mar 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 641446

(0)

1. Corporation Name

LEVITT INDUSTRIES, INC.



Principal Place of Business

Mailing Address

7777 GLADES ROAD
BOCA RATON FL 33434-4150

7777 GLADES ROAD
BOCA RATON FL 33434-4111

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip Country

29

30

3. Date Incorporated or Qualified

10/04/1979

3a. Date of Last Report

03/04/1996

4. FEI Number

59-1966273

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME WIENER, ELLIOTT M
STREET ADDRESS 7777 GLADES ROAD #410
CITY-ST-ZIP BOCA RATON FL

1.1 TITLE ☐ Change ☐ Addition

TITLE V ☐ DELETE

NAME SLEEK, HARRY
STREET ADDRESS 7777 GLADES ROAD, SUITE 410
CITY-ST-ZIP BOCA RATON FL

2.1 TITLE ☐ Change ☐ Addition

TITLE VSTD ☐ DELETE

NAME HOYOS, JEFFREY
STREET ADDRESS 7777 GLADES ROAD #410
CITY-ST-ZIP BOCA RATON FL

3.1 TITLE ☐ Change ☐ Addition

TITLE VSD ☐ DELETE

NAME WEST, ALFRED G
STREET ADDRESS 7777 GLADES RD. #410
CITY-ST-ZIP BOCA RATON FL

4.1 TITLE ☐ Change ☐ Addition

TITLE V ☐ DELETE

NAME ARMSTRONG, JOEL
STREET ADDRESS 7777 GLADES ROAD
CITY-ST-ZIP BOCA RATON FL

5.1 TITLE ☐ Change ☐ Addition

TITLE V ☐ DELETE

NAME DAMIANO, TOM
STREET ADDRESS 7777 GLADES ROAD, SUITE 410
CITY-ST-ZIP BOCA RATON FL

6.1 TITLE ☐ Change ☐ Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an affidavit with an address.

SIGNATURE

levitt industries SVP 3/2/97

File - 152-5100

CR2E034 (9/96)