

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 16 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 641449 (4)

1. Corporation Name

LEVITT CONSTRUCTION CORP.-EAST

Principal Place of Business

7777 GLADES ROAD
BOCA RATON FL 33434

Mailing Address

7777 GLADES ROAD
BOCA RATON FL 33434

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/04/1979

3a. Date of Last Report

04/20/1994

4. FEI Number

59-1966292

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

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

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

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

United States Corporation Company

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

1201 Hays Street St 105

83

84 City

Tallahassee

FL

85 Zip Code

32301

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	S
NAME	WEST, ALFRED
STREET ADDRESS	7777 GLADES ROAD #410
CITY-ST-ZIP	BOCA RATON FL
TITLE	DC
NAME	WIENER, ELLIOTT M
STREET ADDRESS	7777 GLADES ROAD #410
CITY-ST-ZIP	BOCA RATON FL
TITLE	V
NAME	RAFOPSKY, HARVEY P
STREET ADDRESS	7777 GLADES ROAD #410
CITY-ST-ZIP	BOCA RATON FL
TITLE	VT
NAME	HOYOS, JEFFERY
STREET ADDRESS	7777 GLADES RD. #410
CITY-ST-ZIP	BOCA RATON FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D/V/S	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	D/P	☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	V	☐ Change ☒ Addition
3.2 NAME	Harry Sleek	
3.3 STREET ADDRESS	7777 Glades Road #410	
3.4 CITY-ST-ZIP	Boca Raton FL	
4.1 TITLE	D/T/AS	☒ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	V	☐ Change ☒ Addition
5.2 NAME	Joel Armstrong	
5.3 STREET ADDRESS	7777 Glades Road #410	
5.4 CITY-ST-ZIP	Boca Raton FL	
6.1 TITLE	V	☐ Change ☒ Addition
6.2 NAME	Tom Damiano	
6.3 STREET ADDRESS	7777 Glades Rd #410	
6.4 CITY-ST-ZIP	Boca Raton FL	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP FIVE

3-10-95

407-482-8100