

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000002311

1. Entity Name
LEVITT AND SONS, INC.

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90266 021 ***150.00

Principal Place of Business 1750 EAST SUNRISE BOULEVARD FORT LAUDERDALE FL 33304	Mailing Address 1750 EAST SUNRISE BOULEVARD FORT LAUDERDALE FL 33304
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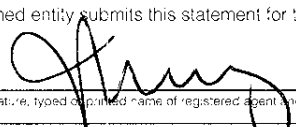


DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		4. FEI Number 06-0941652	Applied For Not Applicable
City & State		City & State			
Zip	Country	Zip	Country	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent GILBERT, GLEN R 1750 EAST SUNRISE BOULEVARD FORT LAUDERDALE FL 33304	7. Name and Address of New Registered Agent Name Jeffery Hoyos Street Address (P.O. Box Number is Not Acceptable) c/o 7777 Glades Road, Suite 410 City BOCA RATON FL Zip Code 33434
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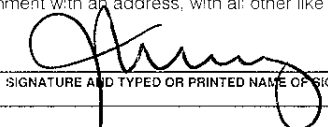
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:  Jeffery Hoyos, SVP 561 482-5100
Signature, typed or printed name of registered agent and title acceptable. (NOTE: Registered Agent signature required when reinstating) DATE

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
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PD NAME ABDO, JOHN E STREET ADDRESS 1750 EAST SUNRISE BOULEVARD CITY-ST-ZIP FORT LAUDERDALE FL 33304	☐ Delete	TITLE ✓ NAME JOEL ARMSTRONG STREET ADDRESS c/o 7777 Glades Road, Suite 410 CITY-ST-ZIP BOCA RATON FL 33434	☐ Change ☒ Addition
TITLE VT NAME GILBERT, GLEN R STREET ADDRESS 1750 EAST SUNRISE BOULEVARD CITY-ST-ZIP FORT LAUDERDALE FL 33304	☐ Delete	TITLE ✓ NAME THOMAS DAMIANO STREET ADDRESS c/o 7777 Glades Road, Suite 410 CITY-ST-ZIP BOCA RATON, FL 33434	☐ Change ☒ Addition
TITLE S NAME LEVAN, JARRET S STREET ADDRESS 1750 EAST SUNRISE BOULEVARD CITY-ST-ZIP FORT LAUDERDALE FL 33304	☒ Delete	TITLE ✓ NAME HARRY SLECK STREET ADDRESS c/o 7777 Glades Road, Suite 410 CITY-ST-ZIP BOCA RATON, FL 33434	☐ Change ☒ Addition
TITLE PD NAME ELLIOTT WIENER STREET ADDRESS c/o 7777 Glades Road, Suite 410 CITY-ST-ZIP BOCA RATON, FL 33434	☐ Delete	TITLE D NAME ALAN B. LEVIN STREET ADDRESS 1750 EAST SUNRISE BLVD CITY-ST-ZIP FT. LAUDERDALE, FL 33304	☐ Change ☒ Addition
TITLE VT NAME JEFFERY HOYOS STREET ADDRESS c/o 7777 Glades Road, Suite 410 CITY-ST-ZIP BOCA RATON, FL 33434	☐ Delete	TITLE V NAME DOUGLAS FLINN STREET ADDRESS c/o 7777 Glades Road, Suite 410 CITY-ST-ZIP BOCA RATON, FL 33434	☐ Change ☒ Addition
TITLE VS NAME ALFRED G. WEST STREET ADDRESS c/o 7777 Glades Road, Suite 410 CITY-ST-ZIP BOCA RATON, FL 33434	☐ Delete	TITLE V NAME SCOTT WORLEY STREET ADDRESS c/o 7777 Glades Road, Suite 410 CITY-ST-ZIP BOCA RATON, FL 33434	☐ Change ☒ 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:  Jeffery Hoyos, SVP 4/16/01 561 482-5100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)