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Apr 20 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # F79071 (9)  
1. Corporation Name  
LENNAR CORPORATE CENTER, INC.



Principal Place of Business: ~~C/O MORRIS J WATSKY~~  
760 NW 107TH AVE MIAMI FL 33172

Mailing Address: ~~C/O MORRIS J WATSKY~~  
760 NW 107TH AVE MIAMI FL 33172

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
2a. Mailing Address

21. Suite, Apt. #, etc.  
26. Suite, Apt. #, etc.

22. City & State  
27. City & State

23. Zip Country  
28. Zip Country

24. Zip Country  
25. Zip Country  
29. Zip Country  
30. Zip Country

3. Date Incorporated or Qualified  
04/07/1982

4. FEI Number  
59-2200697

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 owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

9. Name and Address of Current Registered Agent  
WATSKY, MORRIS J  
700 NW 107TH AVE  
MIAMI, FL  
33172

10. Name and Address of New Registered Agent

81. Name  
Rubin, Shelly VP-FINANCE

82. Street Address (P.O. Box Number is Not Acceptable)  
760 NW 107 AVE

83.

84. City  
MIAMI

85. Zip Code  
FL 33172

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, 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: *Shelly Rubin* Shelly Rubin 3/30/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<del>OO</del> MILLER, LEONARD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	700 NW 107 AVE	1.2 NAME	
STREET ADDRESS	MIAMI, FL 00000	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	DV BOLOTIN, IRVING	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	700 NW 107 AVE	2.2 NAME	Krasnoff, Jeffrey D
STREET ADDRESS	MIAMI, FL 00000	2.3 STREET ADDRESS	760 NW 107 AVE
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Miami FL 33172
TITLE	SD COLE, ROBERT B	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	700 NW 107 AVE	3.2 NAME	DCEO SAIONTZ, STEVEN J
STREET ADDRESS	MIAMI, FL 00000	3.3 STREET ADDRESS	760 NW 107 AVE
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Miami FL 33172
TITLE	VSD PEKOR, ALLAN J.	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	700 NW 107 AVE	4.2 NAME	Rubin Shelly
STREET ADDRESS	MIAMI, FL 00000	4.3 STREET ADDRESS	760 NW 107 AVE
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Miami FL 33172
TITLE	AS SANTAELLA, GRACE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	700 N.W. 107TH AVENUE	5.2 NAME	AS Mc Mickle, J.T.
STREET ADDRESS	MIAMI FL	5.3 STREET ADDRESS	760 NW 107 AVE
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Miami FL 33172
TITLE	AS WATSKY, MORRIS J.	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	700 NW 107 AVE	6.2 NAME	DC Miller, Stuart A
STREET ADDRESS	MIAMI FL	6.3 STREET ADDRESS	760 NW 107 AVE
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Miami FL 33172

14. 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 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: *J.T. Mc Mickle* J. T. Mc Mickle 3/25/98 305/485-2000

CR2E034 (10/97)