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FILED

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

Mailing Address

~~C/O MORRIS J. WATSKY~~  
760 NW 107TH AVE  
MIAMI FL 33172

~~C/O MORRIS J. WATSKY~~  
760 NW 107TH AVE  
MIAMI FL 33172

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/07/1982

4. FEI Number

59-2200697

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME MILLER, LEONARD  
STREET ADDRESS 700 NW 107 AVE  
CITY-ST-ZIP MIAMI, FL 00000

TITLE ☒ DELETE

NAME BOLOTIN, IRVING  
STREET ADDRESS 700 NW 107 AVE  
CITY-ST-ZIP MIAMI, FL 00000

TITLE ☒ DELETE

NAME COLE, ROBERT B  
STREET ADDRESS 700 NW 107 AVE  
CITY-ST-ZIP MIAMI, FL 00000

TITLE ☒ DELETE

NAME PEKOR, ALLAN J.  
STREET ADDRESS 700 NW 107 AVE  
CITY-ST-ZIP MIAMI, FL 00000

TITLE ☒ DELETE

NAME SANTAELLA, GRACE  
STREET ADDRESS 700 N.W. 107TH AVENUE  
CITY-ST-ZIP MIAMI FL

TITLE ☒ DELETE

NAME WATSKY, MORRIS J.  
STREET ADDRESS 700 NW 107 AVE  
CITY-ST-ZIP MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME Krasnoff, Jeffrey P  
2.3 STREET ADDRESS 760 NW 107 AVE  
2.4 CITY-ST-ZIP Miami FL 33172

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME DCEO  
3.3 STREET ADDRESS SAIONTZ, STEVEN J  
3.4 CITY-ST-ZIP 760 NW 107 AVE  
Miami FL 33172

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME Rubin, Shelly  
4.3 STREET ADDRESS 760 NW 107 AVE  
4.4 CITY-ST-ZIP Miami FL 33172

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME AS  
5.3 STREET ADDRESS Mc Mickle, J.T.  
5.4 CITY-ST-ZIP 760 NW 107 AVE  
Miami FL 33172

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME Miller, Stuart A  
6.3 STREET ADDRESS 760 NW 107 AVE  
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)