## 2007 FOR PROFIT CORPORATION

## Secretary of State ANNUAL REPORT 05-01-2007 90038 048 \*\*\*150.00 DOCUMENT # H87100 1. Entity Name G. L. HOMES BUILDING CORPORATION Principal Place of Business Mailing Address 1600 SAWGRASS CORP PKWY 1600 SAWGRASS CORP PKWY SUITE 300 SUITE 300 SUNRISE, FL 33323 SUNRISE, FL 33323 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2614148 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent steven M. Helfman, Esq GRANT, MARK Street Address (P.O. Box Number is Not Acceptable) 200 E BROWARD BOULEVARD FT LAUDERDALE, FL 33302 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. I am familiar with, and accept the obligations of registered agent. 4/27607 SIGNATURE. Signature, typed or printed agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE TITLE Delete ☐ Change ☐ Addition NAME ATKINSON GEORGE NAME STREET ADDRESS 1600 SAWGRASS CORP PKWY SUITE 300 STREET ADDRESS CITY - S1 - ZIP SUNRISE, FL 33323 CITY-ST-7IP TITLE **VPAS** □ Delete TITLE ☐ Change ■ Addition NAME FANT, ALAN J. NAME STREET ADDRESS 1600 SAWGRASS CORP PKWY SUITE 300 STREET ADDRESS SUNRISE, FL 33323 CITY-ST-71P CITY - ST - ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME COSTELLO, RICHARD A. NAME 1600 SAWGRASS CORP PKWY SUITE 300 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP SUNRISE, FL 33323 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CORBAN, PAUL NAME STREET ADDRESS 1600 SAWGRASS CORP PKWY SUITE 300 STREET ADDRESS CITY - ST - ZIP SUNRISE, FL 33323 CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NORWALK RICHARD NAME NAME STREET ADDRESS 1600 SAWGRASS CORP PKWY SUITE 300 STREET ADDRESS CITY - ST - 7IP SUNRISE, FL 33323 CITY - ST - 7IP ☐ Delete TITLE TITLE ☐ Addition MENENDEZ, MARIA N MENENDEZ, N. MARIA NAME 1600 SAWGRASS CORP PKWY SUITE 300 STREET ADDRESS STREET ADDRESS SUNRISE, FL 33323 CITY - ST - ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and fay 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 epont as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, and an address, with all cutter like empowered.

SIGNATURE: 3

George Atkinson

4/27/07

**FILED** May 01, 2007 8:00 am

954-753-1730