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FILED Mar 14 1997 8:00am **PROFIT** ELORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT #

1, Corporation Name J72022 (3)LEVITT-NORTHPARK, INC. Principal Place of Business Mailing Address % LEVITT CORPORATION **% LEVITT CORPORATION** 7777 GLADES RD. #410 7777 GLADES RD. #410 **BOCA RATON FL 33434 BOCA RATON FL 33434-4198** 3. Date Incorporated or Qualified 3a. Date of Last Report 05/11/1987 03/04/1996 2. Principal Place of Business 2a. Mailing Address 4 FEI Number Applied For 65-0219490 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 П Added to Fees Trust Fund Contribution Zip Country Country $Z_{\rm ID}$ 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HOYOS, JEFFERY 7777 GLADES RD. 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 410** 83 **BOCA RATON FL 33434** 84 City 85 Zip Code 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 tille if applicable (NOTE Flegistered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 13. TITLE DELETE Change Addition 1111111 WIENER, ELLIOTT NAME 1.2 NAME R2E034 7777 GLADES RD #410 STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP 1.4 CITY - ST- ZIP DVTS DELETE Change Addition TITLE 21 11115 HOYOS, JEFFREY NAME 2.2 NAME 7777 GLADES RD #410 STREET ADDRESS 2.3 STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP 2 4 CITY - ST- ZIP DELETE Addition TITLE 3.1 TITLE ☐ Change WEST, ALFRED G NAME 3.2 NAME 7777 GLADES RD #410 STREET ADDRESS 3.3 STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP 3.4. CHY-ST-7IP DELETE Change ☐ Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS City-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 THLE ☐ Change Addition NAME 5.2 NAMO STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CHY-ST-ZIP TITLE ☐ DELETE 61 HILE Change Addition NAME 6.2 NAME

> 6.3 STREET ADDRESS 6.4 C(1Y - S1 - Z(P

> > bfarytovos 3/9/3/7/97 561-482-5100

14. I do 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 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 of the receiver or trustee epipowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed a property with an address.