2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 04, 2000 8:00 am Secretary of State **DOCUMENT # K25613** LENNAR CAPITAL CORPORATION 05-04-2000 90153 016 ***150.00 Mailing Address Principal Place of Business 760 NW 107TH AVE 760 NW 107TH AVE STE 300 **STE 300** MIAMI FL 33172 MIAMI FL 33172-3157 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0054750 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUBIN, SHELLY Street Address (P.O. Box Number is Not Acceptable) 760 NW 107TH AVE STE 300 MIAMI FL 33172 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees \Box (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Change ☐ Addition TITLE □ Delete NAME NAME RUBIN. SHELLY STREET ADDRESS STREET ADORESS 760 NW 107TH AVE- STE 300 CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33172 ☐ Addition TITI F (Change ☐ Delete NAME NAME MILLER, STUART A. STREET ADDRESS STREET ADDRESS 760 NW 107TH AVE- STE 300 SEE ATTACHED OFFICER CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** ☐ Addition ☐ Delete TITLE TITLE NAME NAME MILLER, LEONARD LISTING STREET ADDRES-STREET ADDRESS 700 N.W. 107TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME JORDAN, MARGARET STREET ADDRESS STREET ADDRESS 760 NW 107TH AVE: STE 300 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 TITLE ☐ Change Addition ☐ Delete TITLE DCEO NAME NAME SAIONTZ, STEVEN J. STREET ADDRESS STREET ADDRESS 760 NW 107TH AVE- STE 314

MIAMI FL 33172 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Delete

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

MIAMI FL 33172

ARNETT, PETA GAY

760 NW 107TH AVE- STE 300

CiTY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Arthur J. Lieberman

Addition

Margaret Jordan

726281

Lennar Capital Corporation Officers as of Thursday, April 27, 2000

Name	Title
Stuart A. Miller	Chairman of the Board
Jeffrey P. Krasnoff	President
Steven J. Saiontz	Chief Executive Officer
Shelly L. Rubin	Vice President - Finance
Thekla Blaser	Vice President
Mark T. Briggs	Vice President
Susan Chapman	Vice President
Lynn D. Fields	Vice President
Mark A. Griffith	Vice President
Glenn Grossman	Vice President
David Levin	Vice President
Ronald E. Schrager	Vice President
Peta-Gay Arnett	Assistant Secretary
Susan Chapman	Assistant Secretary
Thomas F. Nealon, III	Assistant Secretary

Treasurer