FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 29, 2002 8:00 am Secretary of State P00000020412 DOCUMENT # 04-29-2002 90117 047 \*\*\*150 00 G.L. HOMES CONSTRUCTION CORPORATION Mailing Address Principal Place of Business 1401 UNIVERSITY DRIVE SUITE 200 1401 UNIVERSITY DRIVE SUITE 200 CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0998011 Not Applicable Country. \_\_Zip\_\_\_\_ Country === \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRANT, MARK F ESQ Street Address (P.O. Box Number is Not Acceptable) 200 EAST BROWARD BLVD., 15TH FLOOR FORT LAUDERDALE FL 33301 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition ☐ Change ATKINSON, GEORGE NAME NAME STREET ADDRESS 1401 UNIVERSITY DRIVE. #200 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33071 CITY-ST-ZIP TITLE VAS Vice President and TITLE ☐ Delete Change ☐ Addition NAME FANT, ALAN NAME Assistant Secretary STREET ADDRESS 1401 UNIVERSITY DRIVE, #200 STREET ADDRESS CITY-ST-ZIP **CORAL SPRINGS FL 33071** CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NORWALK, RICHARD NAME STREET ADDRESS 1401 UNIVERSITY DRIVE, #200 STREET ADDRESS CITY-ST-7IP **CORAL SPRINGS FL 33071** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR