2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000006113

Entity Name: LENNAR INSURANCE SERVICES, INC.

FILED Jan 21, 2003 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Cullent Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess

730 NW 107 AVE. MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

730 NW 107 AVE.
MIAMI, FL 33172 US

700 NW 107 AVE.
SUITE 300
MIAMI, FL 33172 US

FEI Number: 65-1122290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCAIN, DAVID B ESQ
700 NW 107 AVE.
MIAMI, FL 33172 US

MCCAIN, DAVID B ESQ
700 NW 107 AVE.
SUITE 400
MIAMI, FL 33172 US

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: DAVID B. MCCAIN 01/21/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 PEKOR, ALLAN J
 Name:
 PEKOR, ALLAN J

 Address:
 730 NW 107 AVE.
 Address:
 700 NW 107 AVE., SUITE 300

City-St-Zip: MIAMI, FL 33172 US City-St-Zip: MIAMI, FL 33172 US

Title: DP () Delete Title: DP (X) Change () Addition Name: NIGRELLI, JOHN S Name: NIGRELLI, JOHN S

 Address:
 730 NW 107 AVE.
 Address:
 700 NW 107 AVE., SUITE 300

 City-St-Zip:
 MIAMI, FL 33172 US
 City-St-Zip:
 MIAMI, FL 33172 US

Title: DV () Delete Title: DV (X) Change () Addition Name: KAMINSKY, NANCY Name: KAMINSKY, NANCY

 Address:
 730 NW 107 AVE.
 Address:
 730 NW 107 AVE., SUITE 300

 City-St-Zip:
 MIAMI, FL 33172 US
 City-St-Zip:
 MIAMI, FL 33172 US

ity-St-Zip: MIAMI, FL 331/2 US City-St-Zip: MIAMI, FL 331/2 US

Title: V () Delete Title: () Change () Addition Name: THIBODEAUX, MICHAEL Name: Address: 10707 CLAY ROAD Address:

 Address:
 10707 CLAY ROAD
 Address:

 City-St-Zip:
 HOUSTON, TX 77041 US
 City-St-Zip:

Title: VST () Delete Title: () Change () Addition

 Name:
 MUNOZ, JANICE
 Name:

 Address:
 730 NW 107 AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33172 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN S. NIGRELLI DP 01/21/2003