2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 12, 2002 8:00 am Secretary of State P01000009203 DOCUMENT # 1. Entity Name 05-12-2002 90778 001 ***300.00 G.L. HOMES OF DAVIE III CORPORATION Mailing Address Principal Place of Business 1401 UNIVERSITY DRIVE STE 200 1401 UNIVERSITY DRIVE STE 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 Applied For City & State City & State 4. FEI Number 65-1073705 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GRANT, MARK F Street Address (P.O. Box Number is Not Acceptable) 200 E BROWARD BLVD 15TH FL FT 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change ☐ Addition TITLE ☐ Delete NAME Itzhak Ezratti NAME STREET ADDRESS 1401 University Drive, Suite 200 STREET ADDRESS CITY-ST-ZIP Coral Springs, FL 33071 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE Richard M. Norwalk NAME STREET ADDRESS STREET ADDRESS 1401 University Drive, Suite 200 CITY-ST-ZIP CITY-ST-ZIP Coral Springs, FL 33071 VT TITLE TITLE Change Change ☐ Addition ☐ Delete NAME NAMÉ Richard A. Costello STREET ADDRESS STREET ADDRESS 1401 University Drive, Suite 200 CITY-ST-ZIP CITY-ST-ZIP Coral Springs, FL 33071 VAS TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME Alan J. Fant STREET ADDRESS STREET ADDRESS 1401 University Drive, Suite 200 CITY-ST-ZIP CITY-ST-ZIP Coral Springs, FL 33071 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME Paul Corban STREET ADDRESS STREET ADDRESS 1401 University Drive, Suite 200 CITY-ST-ZIP CITY-ST-ZIP Coral Springs, FL 33071 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. Thereby 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

CITY-ST-ZIP

LOURED

4/16/02

(954) 253-1730

CR2E034 (9/01)