## 2002 UNIFORM BUSINESS REPORT (UBR)

## May 13, 2002 8:00 am Secretary of State P01000045886 DOCUMENT # 1. Entity Name 05-13-2002 90215 001 \*\*\*450.00 G.L. HOMES OF DADE CORPORATION Principal Place of Business Mailing Address 1401 UNIVERSITY DRIVE SUITE 200 1401 UNIVERSITY DRIVE SUITE 200 CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-1101411 Not Applicable Country \$8.75 Additional Zip Country Ζiρ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FANT, ALAN J Street Address (P.O. Box Number is Not Acceptable) 1401 UNIVERSITY DRIVE SUITE 200 **CORAL SPRINGS FL 33071** City Zip Code FL 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, 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 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition TITLE Change ☐ Delete TITLE Itzhak Ezratti NAME NAME STREET ADDRESS STREET ADDRESS 1401 University Drive, Suite 200 CITY-ST-ZIP CITY-ST-7(P Coral Springs, FL 33071 ☐ Addition Change TITLE ☐ Delete TITLE NAME Richard M. Norwalk STREET ADDRESS STREET ADDRESS 1401 University Drive, Suite 200 CITY-ST-ZIP CITY-ST-ZIP Coral Springs, FL 33071 Change ☐ Addition VT ☐ Delete TIT! F DITLE NAME NAME Richard A. Costello STREET ADDRESS STREET ADDRESS 1401 University Drive, Suite 200 CITY-ST-ZIP CITY-ST-ZIP Coral Springs, FL 33071 ☐ Change ☐ Addition ☐ Delete TITLE TITLE VAS NAME NAME Alan J. Fant STREET ADDRESS STREET ADDRESS 1401 University Drive, Suite 200 CITY-ST-ZIP CITY-ST-ZIP Coral Springs, FL 33071 ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME Paul Corban STREET ADORESS STREET ADDRESS 1401 University Drive, Suite 200 CITY-ST-ZIP CITY-ST-ZIP Coral Springs, FL 33071 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

4/16/02

(954) ) 5<u>3-1730</u>

CR2E034 (9/01)

**FILED**