

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 05, 2004 8:00 am
Secretary of State

05-05-2004 90242 036 ***158.75

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1. Entity Name

G.L. HOMES OF MIRAMAR III CORPORATION



Principal Place of Business

1401 UNIVERSITY DRIVE
SUITE 200
CORAL SPRINGS FL 33071

Mailing Address

1401 UNIVERSITY DRIVE
SUITE 200
CORAL SPRINGS FL 33071

14022165



MOORE CR2E034 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-1135226

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GRANT, MARK F ESQ.
200 EAST BROWARD BLVD., 15TH FLOOR
FORT LAUDERDALE FL 33301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME EZRATTI, ITZHAK
STREET ADDRESS 1401 UNIVERSITY DRIVE SUITE 200
CITY-ST-ZIP CORAL SPRINGS FL 33071

TITLE ☒ Change ☒ Addition
NAME **Menendez, N. MARIA**
STREET ADDRESS **1401 UNIVERSITY DR #200**
CITY-ST-ZIP **CORAL SPRINGS, FL 33071**

TITLE V ☐ Delete
NAME NORWALK, RICHARD M
STREET ADDRESS 1401 UNIVERSITY DR. STE. 200
CITY-ST-ZIP CORAL SPRINGS FL 33071

TITLE ☒ Change ☒ Addition
NAME **Helfman, Steven M.**
STREET ADDRESS **1401 UNIVERSITY DR #200**
CITY-ST-ZIP **CORAL SPRINGS, FL 33071**

TITLE VT ☐ Delete
NAME COSTELLO, RICHARD A
STREET ADDRESS 1401 UNIVERSITY DR. STE. 200
CITY-ST-ZIP CORAL SPRINGS FL 33071

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VAS ☐ Delete
NAME FANT, ALAN J
STREET ADDRESS 1401 UNIVERSITY DR. STE. 200
CITY-ST-ZIP CORAL SPRINGS FL 33071

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME CORBAN, PAUL
STREET ADDRESS 1401 UNIVERSITY DR. STE. 200
CITY-ST-ZIP CORAL SPRINGS FL 33071

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

María Menendez **María Menendez, Vice President**

4/26/04

954-753-1730

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #