2002 UNIFORM BUSINESS REPORT:(UBR)

Jun 03, 2002 8:00 am Secretary of State **DOCUMENT #** P01000121326 05-12-2002 90611 033 ***150.00 1. Entity Name LEVITT CORPORATION Principal Place of Business Mailing Address 34104 1750 EAST SUNRISE BLVD. P.O. BOX 5403 FORT LAUDERDALE PL 33301 FORT LAUDERDALE FL 33310 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For FOR Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Gilbert, Glen R SOMERSTEIN, BARRY E Street Address (P.O. Box Number is Not Acceptable) 200 EAST BROWARD BLVD., SUITE 1500 1750 E. CUNRISE BLVD., SRD FLOOR FORT LAUDERDALE FL 33301 FT. LAUDERDALE, FL 33304 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. GLEN R. GILBERT **Executive Vice President** Signature, typed or printe e 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 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Title Defete TITLE ☐ Change CR2E034 (9/01 JOHN E. ABDO NAME STREET ADDRESS 1750 E. SUNRISE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP FT. LAUDER DALE, FL 33304 TITLE ☐ Defete TITLE Addition NAME GLEN R. GILBERT NAME STREET ADDRESS STREET ADDRESS 1750 E. SUNRISE BLVD. CITY-ST-ZIF CITY-SI-ZIP FT.LAUDERDALE, FL 33304 ☐ Delete NTLE ☐ Addition NAME NAME STREET ADDIESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TETLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deleta TITLE ☐ Change ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.

GLEN R. GILBERT

SIGNATURE:

FILED

Daytime Phone #