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95 MAY -1 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
TAMARA B. MONTGOMERY
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P92000013596 (1)

LENNAR MORTGAGE HOLDINGS CORPORATION

Principal Place of Business

700 NW 107TH AVE
MIAMI FL 33172

Mailing Address

700 NW 107TH AVE
MIAMI FL 33172

(Do not write in this space)

2. Principal Place of Business

21

26. Mailing Address

26

City & State

22

City & State

27

City & State

23

City & State

28

24

25

29

30

3. Date first organized or qualified

12/22/1992

3b. Date of last report

05/01/1994

4. FEI Number

65-0383011

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financial
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. Does corporation have employees who are subject to the provisions of the Florida Statutes

Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

WATSKY, MORRIS J
700 NW 107TH AVE
MIAMI FL 33172

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 807.0403 and 807.1403, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's Board of Directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 807.0403, Florida Statutes.

SIGNATURE

(Signature of person authorized to file this report)

(Signature of person authorized to accept appointment as agent)

At:

12. OFFICERS AND DIRECTORS

1. TITLE

NAME

STREET ADDRESS

CITY & STATE

CD
MILLER, LEONARD
700 NW 107TH AVE
MIAMI FL 33172

2. TITLE

NAME

STREET ADDRESS

CITY & STATE

T
GRIFFITH, MARK
700 NW 107TH AVE.
MIAMI FL 33172

3. TITLE

NAME

STREET ADDRESS

CITY & STATE

V
KRASNOFF, JEFFERY P
700 NW 107TH AVE.
MIAMI FL 33172

4. TITLE

NAME

STREET ADDRESS

CITY & STATE

AS
WATSKY, MORRIS J
700 NW 107TH AVE.
MIAMI FL 33172

5. TITLE

NAME

STREET ADDRESS

CITY & STATE

P
MILLER, STUART
700 NW 107TH AVE.
MIAMI FL 33172

6. TITLE

NAME

STREET ADDRESS

CITY & STATE

AS
SANTAELLA, GRACE
700 N.W. 107TH AVENUE
MIAMI FL

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

1. TITLE

NAME

STREET ADDRESS

CITY & STATE

G.D.P
Miller, Stuart A.
700 NW 107 Ave.
Miami, FL 33172

2. TITLE

NAME

STREET ADDRESS

CITY & STATE

3. TITLE

NAME

STREET ADDRESS

CITY & STATE

4. TITLE

NAME

STREET ADDRESS

CITY & STATE

5. TITLE

NAME

STREET ADDRESS

CITY & STATE

6. TITLE

NAME

STREET ADDRESS

CITY & STATE

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 807.0403, Florida Statutes. I further certify that the information included on this annual report or supplemental annual 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 manager or trustee empowered to make this report as required by Chapter 807, Florida Statutes, and that my name appears on the certificate of incorporation or charter of the corporation.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Morris J. Watsky

4/17/95

(905) 224-6400