

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 01, 2003 8:00 am**  
**Secretary of State**

05-01-2003 90128 008 \*\*\*150.00

**DOCUMENT # P92000013596**

1. Entity Name  
**LENNAR MORTGAGE HOLDINGS CORPORATION**



Principal Place of Business  
**760 NW 107TH AVE  
300  
MIAMI FL 33172  
US**

Mailing Address  
**760 NW 107TH AVE  
300  
MIAMI FL 33172  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.  
**1601 Washington Ave., Suite 800  
Miami Beach, FL 33139**

Suite, Apt. #, etc.  
**1601 Washington Ave., Suite 800  
Miami Beach, FL 33139**

**11030993**



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **65-0383011**

Applied For  
Not Applicable

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

**RUBIN, SHELLY  
760 NW 107TH AVE  
STE 300  
MIAMI FL 33172**

Name

**1601 Washington Ave., Suite 800  
Miami Beach, FL 33139**

**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, 2003 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 **DC** ☐ Delete  
NAME **MILLER, STUART A.**  
STREET ADDRESS **700 NW 107TH AVE**  
CITY-ST-ZIP **MIAMI FL 33172**

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

TITLE **P** ☐ Delete  
NAME **KRASNOFF, JEFFREY P.**  
STREET ADDRESS **760 NW 107TH AVE- STE 300**  
CITY-ST-ZIP **MIAMI FL 33172**

TITLE **PD** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS **1601 Washington Ave., Suite 800**  
CITY-ST-ZIP **Miami Beach, FL 33139**

TITLE **V** ☐ Delete  
NAME **RUBIN, SHELLY**  
STREET ADDRESS **760 NW 107TH AVE- STE 300**  
CITY-ST-ZIP **MIAMI FL 33172**

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS **1601 Washington Ave., Suite 800**  
CITY-ST-ZIP **Miami Beach, FL 33139**

TITLE **S** ☐ Delete  
NAME **DICKSTEIN, ZENA**  
STREET ADDRESS **760 NW 107TH AVE- STE 300**  
CITY-ST-ZIP **MIAMI FL 33172**

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS **1601 Washington Ave., Suite 800**  
CITY-ST-ZIP **Miami Beach, FL 33139**

TITLE **D** ☒ Delete  
NAME **MILLER, LEONARD**  
STREET ADDRESS **700 NW 107TH AVE-**  
CITY-ST-ZIP **MIAMI FL 33172**

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

TITLE **AC** ☐ Delete  
NAME **LIEBERMAN, ARTHUR J**  
STREET ADDRESS **760 NW 107 AVE SUITE 300**  
CITY-ST-ZIP **MIAMI FL 33172**

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS **1601 Washington Ave., Suite 800**  
CITY-ST-ZIP **Miami Beach, FL 33139**

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:** ARTHUR J. LIEBERMAN  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/03 305/695-5520  
Date Daytime Phone #

CR2E034 (10/02)