

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 17 PM 11:12

DOCUMENT # P93000002319 (0)

1. Corporation Name

LENNAR FLORIDA INDUSTRIAL II O.A., INC.

Principal Place of Business
**780 NW 107TH AVENUE
SUITE 400
MIAMI FL 33172**

Mailing Address
**780 NW 107TH AVENUE
SUITE 400
MIAMI FL 33172**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
01/11/1993

3a. Date of Last Report
03/11/1994

4. FEI Number
65-0380538

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 193.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**NEALON, THOMAS F III
780 NW 107 AVE
STE 400
MIAMI FL 33172**

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DP
NAME	MILLER, STUART A
STREET ADDRESS	700 NW 107 AVE
CITY- ST- ZIP	MIAMI FL
TITLE	DV
NAME	KAZLIONIS, PAUL D L
STREET ADDRESS	1251 AVENUE OF THE AMERICAS, 28TH FLOOR
CITY- ST- ZIP	NEW YORK NY
TITLE	AS
NAME	WATSKY, MORRIS
STREET ADDRESS	780 NW 107 AVE, STE 400
CITY- ST- ZIP	MIAMI FL
TITLE	VAS
NAME	LEVIN, DAVID
STREET ADDRESS	780 NW 107 AVE, STE 400
CITY- ST- ZIP	MIAMI FL
TITLE	VST
NAME	KRASNOFF, JEFFREY P
STREET ADDRESS	780 NW 107 AVE, STE 400
CITY- ST- ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

1.1 TITLE	
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

"SEE ATTACHED EXHIBIT A"

"SEE ATTACHED EXHIBIT A"

"SEE ATTACHED EXHIBIT A"

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/95

Date

(303) 220-4300

Daytime Phone #

P93006002319

EXHIBIT "A"

LIST OF OFFICERS/DIRECTORS
FOR THE VARIOUS PARTNERSHIP CORPORATE
GENERAL PARTNERS

William M. Lewis, Jr.

D/VP

1251 Avenue of the Americas
28th Floor
New York, NY 10020

Jeffrey P. Krasnoff

D/P/S/T

700 NW 107th Avenue
Suite 400
Miami, FL 33172

David Levin

VP

760 NW 107th Avenue
Suite 400
Miami, FL 33172

Thomas F. Nealon, III

AS

760 NW 107th Avenue
Suite 400
Miami, FL 33172