2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P93000003385**

FILED LENNAR FLORIDA RETAIL VI Q.A., INC. 00 MAR 23 AM II: 07 SEGNETARY OF STATE Mailing Address Principal Place of Business TALEAMASSEE, FLORIDA 760 NW 107 AVE #400 760 NW 107 AVE #400 MIAMI FL 33172-3157 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0441775 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NEALON, THOMAS F III Street Address (P.O. Box Number is Not Acceptable) 760 NW 107TH AVE., SUITE 400 **MIAMI FL 33172** Zip Code City FL 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. 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **Addition** D/ VP Change DNPDelete TITLE TITLE Thomas, Owen D. LEWIS, WILLIAM M JR. NAME 1585 Broadway , 37th Floor STREET ADDRESS STREET ADDRESS 1585 BROADWAY 37TH FLOOR CITY-ST-ZIP CITY-ST-7IP New York, NY 10036 NEW YORK, NEW YORK FL 10036 Change Addition TITLE Delete TITLE NAME NEALON, THOMAS F III NAME 800003195166--2 STREET ADDRESS 760 NW 107 AVE. STE 400 STREET ADDRESS -04/04/00--01047--023 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ***** From 50 Decition VΡ □ Delete TITLE TITLE NAME LEVIN. DAVID NAME 760 NW 107 AVE, STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition **DPST** ☐ Delete TITLE TITLE KRASNOFF, JEFFREY P NAME NAME STREET ADDRESS STREET ADDRESS 700 NW 107 AVE, STE 400 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 ☐ Delete Change Addition TITLE TITLE BLASER, THEKLA NAME NAME STREET ADDRESS STREET ADDRESS 760 NW 107TH AVENUE, SUITE 400 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE SCHRAGER, RONALD E NAME NAME STREET ADDRESS STREET ADDRESS 760 NW 107TH AVE, STE 400 CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33172 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Schrager, VP (305) 220-4300
Date Daytime Phone #