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

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 APR 26 AM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000003838 (8)**

1. Corporation Name
**ENGLE HOMES /PALM BEACH, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 123 NORTHWEST 13TH STREET<br>SUITE 300<br>BOCA RATON FL 33432 | 123 NORTHWEST 13TH STREET<br>SUITE 300<br>BOCA RATON FL 33432 |

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 01/19/1993
3a. Date of Last Report: 04/29/1994

2. Principal Place of Business (21) / 2a. Mailing Address (26)
Suite, Apt. #, etc. (22) / Suite, Apt. #, etc. (27)
City & State (23) / City & State (28)
Zip (24) / Country (25) / Zip (29) / Country (30)

4. FEI Number: 65-0388379 ☐ 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. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

SHAPIRO, DAVID
123 N.W. 13TH STREET
SUITE 300
BOCA RATON FL 33432

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 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE | D/P | 11 TITLE | D/V ☒ Change ☐ Addition |
| NAME | ENGELSTEIN, ALEC | 12 NAME | |
| STREET ADDRESS | 123 NE 13TH STREET, SUITE 300 | 13 STREET ADDRESS | |
| CITY-ST-ZIP | BOCA RATON FL 33432 | 14 CITY-ST-ZIP | |
| TITLE | D/V | 21 TITLE | D/P ☒ Change ☐ Addition |
| NAME | ENGELSTEIN, HARRY | 22 NAME | |
| STREET ADDRESS | 123 NE 13TH STREET, SUITE 300 | 23 STREET ADDRESS | |
| CITY-ST-ZIP | BOCA RATON FL 33432 | 24 CITY-ST-ZIP | |
| TITLE | D/V | 31 TITLE | ☐ Change ☐ Addition |
| NAME | KRAYNICK, JOHN A | 32 NAME | |
| STREET ADDRESS | 123 NE 13TH STREET, SUITE 300 | 33 STREET ADDRESS | |
| CITY-ST-ZIP | BOCA RATON FL 33432 | 34 CITY-ST-ZIP | |
| TITLE | DVST | 41 TITLE | ☐ Change ☐ Addition |
| NAME | DAVID SHAPIRO | 42 NAME | |
| STREET ADDRESS | 123 NW 13TH ST 300 | 43 STREET ADDRESS | |
| CITY-ST-ZIP | BOCA RATON FL 33432 | 44 CITY-ST-ZIP | |
| TITLE | | 51 TITLE | ☐ Change ☐ Addition |
| NAME | | 52 NAME | |
| STREET ADDRESS | | 53 STREET ADDRESS | |
| CITY-ST-ZIP | | 54 CITY-ST-ZIP | |
| TITLE | | 61 TITLE | ☐ Change ☐ Addition |
| NAME | | 62 NAME | |
| STREET ADDRESS | | 63 STREET ADDRESS | |
| CITY-ST-ZIP | | 64 CITY-ST-ZIP | |

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated 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 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 13 if changed, or on an attachment with an address.

**SIGNATURE:** _____ April 24, 1995 (407) 391-4012
DAVID SHAPIRO, VICE PRESIDENT
Name of Individual and Title or Authorized Officer or Director — Date — Daytime Phone #

0219497 CP