52 FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT **CORPORATION ANNUAL REPORT**

1997

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Apr 23 1997 8:00am

Secretary of State

Socretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000035074 (2)

LENNAR QUALIFIED AFFILIATE II CORPORATION

Principal Place of Business Mading Address 700 NW 107TH AVE 700 NW 107TH AVE MIAMI FL 33172-3161 3. Date Incorporated or Qualified 3a. Date of Last Report **05/13/1993** 05/13/94 05/01/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0414477 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes \square \text{IN} No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 WATSKY, MORRIS J 700 NW 107TH AVE 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33172** 83 84 City Zip Code 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 (NOTE Registered Agent signature required when re-instating) Signature, typed or printed name of registered agent and to rill applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE 1.1 111(1 Change TITLE ___ Addition MILLER, STUART A NAME 12 NAME 700 NW 107TH AVE STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CITY-ST-ZIF DELETE Change Addition TITLE 2.1 HILE SALEDA, M.E. 22 NAME **700 N.W. 107TH AVENUE** STREET ADDRESS 23 STREET ADDRESS MIAMI FL CITY-ST-ZIP 2 4 CITY-ST-7IP DELETE Addition 3 1 TITLE Change NAME Santaella, Grace 3.2 NAME 700 N.W. 107TH AVENUE STREET ADDRESS 3.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 3 4. CHY- S1 - ZIP DETETE TITLE 4.1 TITLE Change Addition PEKOR, ALLAN J NAME 4 2 NAME **700 N.W. 107TH AVENUE** STREET ADDRESS 4.3 STREET ADDRESS MIAM! FL CITY-ST-ZIP 4.4 CITY - ST - 7iP DELFTE TITLE 5.1 TITLE Change Addition Bolotin, Irving NAME 5.2 NAME

14. I do 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 annual report or supplemental annual report is frue and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the conformation or the receiver involved on powered to execute this report as required by Chapter 607, Florida Statutes; and that my name Information indicated on this annual report or supplemental and I am an officer or director of the conforation or the receiver of appears in Block 12 or Block 12 changed, or on an attaching 1-12-00 (20

5.3 STRLET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZiP

6.1 HILE

6.2 NAME

DELETE

Miani, Fl. 33172

Sierra, Kathleen E.

700 NW. <u>1</u>07 Ave.

X Addition

Change