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 27 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000041003 (3)**

1. Corporation Name
G.L. HOMES OF BOCA RATON CORPORATION

Principal Place of Business
1401 UNIVERSITY DR
SUITE 200
CORAL SPRINGS FL 33071

Mailing Address
1401 UNIVERSITY DR
SUITE 200
CORAL SPRINGS FL 33071

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 06/10/1993
3a. Date of Last Report: 04/22/1994

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: 65-0416140 — 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
EZRATTI, ITZHAK
1401 UNIVERSITY DR
SUITE 200
CORAL SPRINGS FL 33071

10. Name and Address of New Registered Agent
01 Name: MARK GRANT C/O RUDEN BARNETT
02 Street Address (P.O. Box Number is Not Acceptable): 200 E. BROWARD BOULEVARD
03
04 City: FT. LAUDERDALE FL 05 Zip Code: 33302

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: Mark T. Grant — 4/26/95
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	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	EZRATTI, ITZHAK	1.2 NAME	
STREET ADDRESS	1401 UNIVERSITY DR #200	1.3 STREET ADDRESS	
CITY ST ZIP	CORAL SPRINGS FL	1.4 CITY ST ZIP	
TITLE	VA	2.1 TITLE	☐ Change ☐ Addition
NAME	FANT, ALAN	2.2 NAME	
STREET ADDRESS	1401 UNIVERSITY DR #200	2.3 STREET ADDRESS	
CITY ST ZIP	CORAL SPRINGS FL	2.4 CITY ST ZIP	
TITLE	VT	3.1 TITLE	☐ Change ☐ Addition
NAME	COSTELLO, RICHARD A.	3.2 NAME	
STREET ADDRESS	1401 UNIVERSITY DR #200	3.3 STREET ADDRESS	
CITY ST ZIP	CORAL SPRINGS FL	3.4 CITY ST ZIP	
TITLE	S	4.1 TITLE	☐ Change ☐ Addition
NAME	EZRATTI, MOSHE	4.2 NAME	
STREET ADDRESS	1401 UNIVERSITY DR #200	4.3 STREET ADDRESS	
CITY ST ZIP	CORAL SPRINGS FL	4.4 CITY ST ZIP	
TITLE	V	5.1 TITLE	☐ Change ☐ Addition
NAME	NORWALK, RICHARD M.	5.2 NAME	
STREET ADDRESS	1401 UNIVERSITY DR #200	5.3 STREET ADDRESS	
CITY ST ZIP	CORAL SPRINGS FL	5.4 CITY ST ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY ST ZIP		6.4 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)(k), 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: 4/6/95 305-753-1730
SIGNATURE AND TYPED OR PRINTED NAME OF BIDING OFFICER OR DIRECTOR
Richard M. Norwalk - V.P

0113004 CP