

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

06/10/1993

3a. Date of Last Report

04/27/1995

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

**MARK GRANT C/O RUDEN BARNETT
200 E BROWARD BOULEVARD
FT LAUDERDALE FL 33302**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

12. ☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**PD
EZRATTI, ITZHAK
1401 UNIVERSITY DR #200
CORAL SPRINGS FL**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**VA
FANT, ALAN
1401 UNIVERSITY DR #200
CORAL SPRINGS FL**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**VT
COSTELLO, RICHARD A.
1401 UNIVERSITY DR #200
CORAL SPRINGS FL**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**S
EZRATTI, MOSHE
1401 UNIVERSITY DR #200
CORAL SPRINGS FL**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**V
NORWALK, RICHARD M.
1401 UNIVERSITY DR #200
CORAL SPRINGS FL**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96

Date

(954) 753-1730

Daytime Phone #

CR2E034 (12/95)