

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000049910

1. Corporation Name
ENGLE HOMES/TEXAS, INC.

Principal Place of Business
123 NW 13TH STREET
SUITE 300
BOCA RATON FL 33432

Mailing Address
123 NW 13TH STREET
SUITE 300
BOCA RATON FL 33432

2. Principal Place of Business

21 Suite, Apt #, etc.
22 City & State
23 Zip Country
24

2a. Mailing Address

26 Suite, Apt #, etc.
27 City & State
28 Zip Country
29 30

9. Name and Address of Current Registered Agent

SHAPIRO, DAVID
123 NW 13TH ST., SUITE 300
BOCA RATON FL 33432

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. The duly 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 is required for all changes)

Date

12. OFFICERS AND DIRECTORS

TITLE	VD	[] DELETE
NAME	ENGELSTEIN, ALEC	
STREET ADDRESS	123 N.W. 13TH ST., STE. 300	
CITY-STATE-ZIP	BOCA RATON FL 33432	
TITLE	VSTD	[] DELETE
NAME	SHAPIRO, DAVID	
STREET ADDRESS	123 N.W. 13TH ST., STE. 300	
CITY-STATE-ZIP	BOCA RATON FL 33432	
TITLE	VD	[] DELETE
NAME	KRAYNICK, JOHN A	
STREET ADDRESS	123 N.W. 13TH ST., STE. 300	
CITY-STATE-ZIP	BOCA RATON FL 33432	
TITLE	P	XX DELETE
NAME	MOORE, MICHAEL J	
STREET ADDRESS	11498 LUNA ROAD, SUITE 101	
CITY-STATE-ZIP	DALLAS TX 75234	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	P	[] Change XX Addition
12 NAME	ALBERQUE, RICHARD	
13 STREET ADDRESS	11498 LUNA RD. #101	
14 CITY-STATE-ZIP	DALLAS, TEXAS 75234	
21 TITLE		[] Change [] Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-STATE-ZIP		
31 TITLE		[] Change [] Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-STATE-ZIP		
41 TITLE		[] Change [] Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-STATE-ZIP		
51 TITLE		[] Change [] Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-STATE-ZIP		
61 TITLE		[] Change [] Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-STATE-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), 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 appointment with an address, with all other like empowered

SIGNATURE:

John A. Kraynick, Vice President 561-391-4012

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Original Photo #

0340346

CR2E034 (11/98)

FILED

99 APR -6 AM 8:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/15/1993
4. FEI Number
65-0424508
5. Certificate of Status Desired ☒ XPS \$8.75 Additional Fee Required
6. Election Campaign Financing [] \$5.00 May Be Added to Fees
7. This corporation owes the current year Intangible Personal Property Tax ☒ Yes [] No
10. Name and Address of New Registered Agent