

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 26 AM 3:02

DOCUMENT # P93000056126 (4)

1. Corporation Name

ENGLE HOMES/GULF COAST, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 08/10/1993	3a. Date of Last Report 04/29/1994
4. FEI Number 65-0429651	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	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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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 85 FL 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 of agent or registered agent and the corporation

Signature of Registered Agent (signature required when registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DV	11 TITLE	☐ Change ☐ Addition
NAME	ENGELSTEIN, ALEC	12 NAME	
STREET ADDRESS	123 NW 13TH ST SUITE 300	13 STREET ADDRESS	
CITY, ST, ZIP	BOCA RATON FL 33432	14 CITY, ST, ZIP	
TITLE	DV	21 TITLE	☒ Change ☐ Addition
NAME	ENGELSTEIN, HARRY	22 NAME	DELETE
STREET ADDRESS	123 NW 13TH ST SUITE 300	23 STREET ADDRESS	
CITY, ST, ZIP	BOCA RATON FL 33432	24 CITY, ST, ZIP	
TITLE	DV	31 TITLE	☐ Change ☐ Addition
NAME	KRAYNICK, JOHN A	32 NAME	400001469294
STREET ADDRESS	123 NW 13TH ST SUITE 300	33 STREET ADDRESS	-05/01/95--01053--001
CITY, ST, ZIP	BOCA RATON FL 33432	34 CITY, ST, ZIP	***4330.00 *****208.75
TITLE		41 TITLE	☐ Change ☒ Addition
NAME		42 NAME	P
STREET ADDRESS		43 STREET ADDRESS	STEPHEN W. THEIS
CITY, ST, ZIP		44 CITY, ST, ZIP	123 N.W. 13TH STREET, SUITE 300 BOCA RATON, FLORIDA 33432
TITLE		51 TITLE	☐ Change ☒ Addition
NAME		52 NAME	D/V/S/T
STREET ADDRESS		53 STREET ADDRESS	DAVID SHAPIRO
CITY, ST, ZIP		54 CITY, ST, ZIP	123 N.W. 13TH STREET, SUITE 300 BOCA RATON, FLORIDA 33432
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY, ST, ZIP		64 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 checked, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICIAL OR DIRECTOR
JOHN A. KRAYNICK, VICE PRESIDENT

April 24, 1995 (407) 391-4012