

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 # P93000056126

1. Corporation Name

ENGLE HOMES/GULF COAST, INC.

Principal Place of Business

123 NW 13TH ST
SUITE 300
BOCA RATON FL 33432

Mailing Address

123 NW 13TH ST
SUITE 300
BOCA RATON FL 33432

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

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 N.W. 13TH STREET, 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. 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 & if third party agent

(NOTE: Registered Agent's name is required when changing agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE DV [] DELETE

NAME ENGELSTEIN, ALEC

STREET ADDRESS 123 NW 13TH ST SUITE 300

CITY-ST-ZIP BOCA RATON FL 33432

TITLE P [X] DELETE

NAME BURGARD, STEPHEN K

STREET ADDRESS 2901 W. BUSCH BLVD., SUITE 601

CITY-ST-ZIP TAMPA FL 33618

TITLE DVST [] DELETE

NAME SHAPIRO, DAVID A

STREET ADDRESS 123 NW 13TH ST SUITE 300

CITY-ST-ZIP BOCA RATON FL 33432

TITLE DV [] DELETE

NAME KRAYNICK, JOHN A

STREET ADDRESS 123 NW 13TH ST

CITY-ST-ZIP BOCA RATON FL 33432

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P [] Change [X] Addition

12 NAME GOOTAN, SERGE

13 STREET ADDRESS 2901 W. BUSCH BLVD. #601

14 CITY-ST-ZIP TAMPA, FL 33618

15 TITLE [] Change [] Addition

16 NAME

17 STREET ADDRESS

18 CITY-ST-ZIP

19 TITLE

20 NAME

21 STREET ADDRESS

22 CITY-ST-ZIP

23 TITLE

24 NAME

25 STREET ADDRESS

26 CITY-ST-ZIP

27 TITLE

28 NAME

29 STREET ADDRESS

30 CITY-ST-ZIP

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-04/15/99-01115-012

****158.75 ****158.75

14. I 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 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, 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

FILE

DUPLICATE RETURN

FILED

99 APR -6 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/10/1993

4. FET Number

65-0429651

Applied For
Not Applicable

5. Certificate of Status Desired [X]es

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution []

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax [X]es [] No

10. Name and Address of New Registered Agent

CR2E034 (11/98)

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