

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 26 AM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000065207 (1)

1. Corporation Name

ENGLE HOMES/PEMBROKE, INC.

Principal Place of Business

123 N.W. 13TH ST.
SUITE 300
BOCA RATON FL 33432

Mailing Address

123 N.W. 13TH ST.
SUITE 300
BOCA RATON FL 33432

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/20/1993

3a. Date of Last Report

04/29/1994

4. FEI Number

65-0470740

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

Country

2a. Mailing Address

25

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New 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 and title if new title

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D/P
NAME	ENGELSTEIN, ALEC
STREET ADDRESS	123 N.W. 13TH ST.
CITY - ST - ZIP	BOCA RATON FL 33432
TITLE	D/V
NAME	KRAYNICK, JOHN A
STREET ADDRESS	123 N.W. 13TH ST.
CITY - ST - ZIP	BOCA RATON FL 33432
TITLE	DVST
NAME	SHAPIRO, DAVID
STREET ADDRESS	123 N.W. 13TH ST.
CITY - ST - ZIP	BOCA RATON FL 33432
TITLE	V
NAME	WILLIAM A GARDINER
STREET ADDRESS	123 NW 13TH ST 300
CITY - ST - ZIP	BOCA RATON FL 33432
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1. TITLE	D/V	☒ Change ☐ Addition
2. NAME		
3. STREET ADDRESS		
4. CITY - ST - ZIP		
5. TITLE		
6. NAME		
7. STREET ADDRESS		
8. CITY - ST - ZIP		
9. TITLE		
10. NAME		
11. STREET ADDRESS		
12. CITY - ST - ZIP		
13. TITLE		
14. NAME		
15. STREET ADDRESS		
16. CITY - ST - ZIP		
17. TITLE		
18. NAME		
19. STREET ADDRESS		
20. CITY - ST - ZIP		

300001469293
-05/01/95--01053--001
4330.00 *208.75

D/P
HARRY ENGELSTEIN
123 N.W. 13TH STREET, SUITE 300
BOCA RATON, FLORIDA 33432

☐ Change ☒ Addition

SW

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 110.07(3)(b), 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 17 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

DAVID SHAPIRO, VICE PRESIDENT

April 24, 1995 (407) 391-4012