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FILED
Apr 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000082179 (1)

1. Corporation Name

LENNAR METRO HOLDINGS, INC.

Principal Place of Business

700 NW 107TH AVENUE
MIAMI FL 33172

Mailing Address

700 NW 107TH AVENUE
MIAMI FL 33172-3161

3. Date Incorporated or Qualified
12/01/1993

3a. Date of Last Report
05/01/1996

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

4. FEI Number
65-0451358

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

WATSKY, MORRIS J
700 NW 107TH AVENUE
MIAMI FL 33172

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 filed if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
CD MILLER, LEONARD
STREET ADDRESS
700 NW 107TH AVE
CITY-ST-ZIP
MIAMI FL 33172

TITLE ☐ DELETE

NAME
VD BOLOTIN, IRVING
STREET ADDRESS
700 NW 107TH AVE
CITY-ST-ZIP
MIAMI FL 33172

TITLE ☐ DELETE

NAME
SD COLE, ROBERT B
STREET ADDRESS
700 NW 107TH AVE
CITY-ST-ZIP
MIAMI FL 33172

TITLE ☐ DELETE

NAME
AS WATSKY, MORRIS J.
STREET ADDRESS
700 N.W. 107TH AVE.
CITY-ST-ZIP
MIAMI FL 33172

TITLE ☐ DELETE

NAME
T SALEDA, M.E.
STREET ADDRESS
700 N.W. 107TH AVE.
CITY-ST-ZIP
MIAMI FL 33172

TITLE ☐ DELETE

NAME
AS SANTAELLA, GRACE
STREET ADDRESS
700 NW 107TH AVE
CITY-ST-ZIP
MIAMI FL

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 ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE:

Grace Santaella

Grace Santaella 1-13-97 (305) 229-6400

CR2E034 (9/96)