

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

FILED
Mar 25, 1999 8:00 am
Secretary of State

03-25-1999 90063 032 ***158.75

DOCUMENT # P93000083282

1. Corporation Name

G.L. HOMES OF MIRAMAR CORPORATION

Principal Place of Business

1401 UNIVERSITY DRIVE
STE. 200
CORAL SPRINGS FL 33071

Mailing Address

1401 UNIVERSITY DRIVE
STE. 200
CORAL SPRINGS FL 33071

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

MARK GRANT C/O RUDEN BARNETT
200 E BROWARD BOULEVARD
FT LAUDERDALE FL 33302

3. Date Incorporated or Qualified

12/07/1993

4. FEI Number

65-0453207

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 owes the current year Intangible
Personal Property Tax.

☒

No

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME EZRATTI, ITZHAK
STREET ADDRESS 1401 UNIVERSITY DR / STE 200
CITY-ST-ZIP CORAL SPRINGS FL

TITLE VS ☐ DELETE

NAME FANT, ALAN
STREET ADDRESS 1401 UNIVERSITY DR / STE 200
CITY-ST-ZIP CORAL SPRINGS FL

TITLE VT ☐ DELETE

NAME COSTELLO, RICHARD A
STREET ADDRESS 1401 UNIVERSITY DR / STE 200
CITY-ST-ZIP CORAL SPRINGS FL

TITLE V ☐ DELETE

NAME NORWALK, RICHARD M
STREET ADDRESS 1401 UNIVERSITY DR #200
CITY-ST-ZIP CORAL SPRINGS FL

TITLE S ☐ DELETE

NAME EZRATTI, MOSHE
STREET ADDRESS 1401 UNIVERSITY DR #200
CITY-ST-ZIP CORAL SPRINGS FL

TITLE V ☐ DELETE

NAME ARKIN, R
STREET ADDRESS 1401 UNIVERSITY DR, STE 200
CITY-ST-ZIP CORAL SPGS FL 33071

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

ARKIN, RICHARD

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:

SIGNATURE

03/15/99

954-753-1730

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)