FILED

2001 UNIFORM BUSINESS REPORT (UBR)

RICHARD NORWALK, VICE PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

SIGNATURE:

Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P93000083282 1. Entity Name G.L. HOMES OF MIRAMAR CORPORATION 04-30-2001 90065 007 ***158.75 Principal Place of Business Mailing Address 1401 UNIVERSITY DRIVE 1401 UNIVERSITY DRIVE STE. 200 STE. 200 CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State FEI Number 65-0453207 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent-Name MARK GRANT C/O RUDEN BARNETT Street Address (P.O. Box Number is Not Acceptable) 200 E BROWARD BOULEVARD FT LAUDERDALE FL 33302 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE Change TITI E Delete EZRATTI, ITZHAK NAME NAME 1401 UNIVERSITY DR / STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE FANT, ALAN NAME NAME STREET ADDRESS 1401 UNIVERSITY DR / STE 200 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME COSTELLO, RICHARD A NAME 1401 UNIVERSITY DR / STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NORWALK, RICHARD M NAME NAME STREET ADDRESS 1401 UNIVERSITY DR #200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL** TITLE Delete ☐ Change TITLE X Addition NAME EZRATTI, MOSHE CORBAN, PAUL 1401 UNIVERSITY DRIVE #200 STREET ADDRESS 1401 UNIVERSITY DR #200 STREET ADDRESS CORAL SPRINGS, FL CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL TITLE ☐ Delete TITLE Change ☐ Addition NAME ARKIN, RICHARD NAME STREET ADDRESS STREET ADDRESS 1401 UNIVERSITY DR, STE 200 CITY-ST-ZIP CITY-ST-ZIP CORAL SPGS FL 33071 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

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ATTACHMENT TO:

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000083282

G.L. HOMES OF MIRAMAR CORPORATION 1401 UNIVERSITY DR, SUITE 200 CORAL SPRINGS, FL 33071

FEI: 65-0453207

SECTION 12 - ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

[X] ADD

V HELFMAN, STEVEN M 1401 UNIVERSITY DR #200 CORAL SPRINGS, FL 33071