

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2002 8:00 am
Secretary of State

05-07-2002 90308 001 ***300.00
 05-07-2002 90308 002 *****8.75

DOCUMENT # P93000083282

1. Entity 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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0453207**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **EZRATTI, ITZHAK**
STREET ADDRESS **1401 UNIVERSITY DR / STE 200**
CITY-ST-ZIP **CORAL SPRINGS FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VS** ☐ Delete
NAME **FANT, ALAN**
STREET ADDRESS **1401 UNIVERSITY DR / STE 200**
CITY-ST-ZIP **CORAL SPRINGS FL**

TITLE **VAS** ☒ Change ☐ Addition
NAME **Vice President and**
STREET ADDRESS **Assistant Secretary**
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **NORWALK, RICHARD M**
STREET ADDRESS **1401 UNIVERSITY DR #200**
CITY-ST-ZIP **CORAL SPRINGS FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **CORBAN, PAUL**
STREET ADDRESS **1401 UNIVERSITY DR #200**
CITY-ST-ZIP **CORAL SPRINGS FL 33071**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **ARKIN, RICHARD**
STREET ADDRESS **1401 UNIVERSITY DR, STE 200**
CITY-ST-ZIP **CORAL SPGS FL 33071**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/02
 Date

(954) 753-1730
 Daytime Phone #

CR2E034 (9/01)

**ATTACHMENT TO 2002 UNIFORM BUSINESS REPORT
FOR
G.L. HOMES OF MIRAMAR CORPORATION
DOCUMENT NO. P93000083282**

Block 11 – Additional Officer – Vice President

Steven M. Helfman
1401 University Drive
Suite 200
Coral Springs, FL 33071