2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000084172 May 04, 2000 8:00 am Secretary of State LENNAR SECURITIES HOLDINGS, INC. 05-04-2000 90153 041 ***150.00 Principal Place of Business Mailing Address 760 NW 107TH AVE 760 NW 107TH AVE SUITE 300 SUITE 300 MIAM! FL 33172 MIAMI FL 33172-3157 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0456219 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 RUBIN, SHELLY Street Address (P.O. Box Number is Not Acceptable) 760 NW 107TH AVE SUITE 300 **MIAMI FL 33172** 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 DATE 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, 2000 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. __ Addition ☐ Change TITLE Delete TITLE MILLER, LEONARD NAME NAME STREET ADDRESS STREET ADDRESS 700 N.W. 107 AVE. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** ☐ Addition ☐ Change ☐ Delete TITLE TITI F RUBIN, SHELLY NAME NAME STREET ADDRESS STREET ADDRESS 760 NW 107TH AVE., SUITE 300 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 SEE ATTACHED OFFICER ☐ Addition TITLE ☐ Delete TITLE JORDAN, MARGARET NAME NAME LISTING STREET ADDRESS 760 NW 107TH AVE., SUITE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 **DCEO** ப் Uhande ☐ Addition Delete TITLE ' TITLE SAIONTZ, STEVEN J NAME NAME STREET ADDRESS 760 NW 107TH AVE., SUITE 314 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 ☐ Change Addition TITLE TITLE Delete NAME ARNETT, PETA-GAY NAME 760 NW 107TH AVE., SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 ☐ Delete ☐ Change Addition TITLE TITLE NAME MILLER, STUART NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

700 N.W. 107TH AVENUE

MIAMI FL

STREET ADDRESS

CITY-ST-ZIP

Arthur J. Lieberman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

/19/00

LIST OF OFFICERS

Stuart Miller - Chairman of the Board

Jeffrey P. Krasnoff - President

Steven J. Saiontz - Chief Executive Officer
Shelly L. Rubin - Vice President - Finance

Sylvia G. Bernstein Vice President Vice President Thekla Blaser Mark T. Briggs Vice President Susan Chapman Vice President Steven I. Engle Vice President Lynn D. Fields Vice President Daniel C. Grable Vice President Mark A. Griffith Vice President Ronald E. Schrager Vice President Vice President David O. Team Margaret Jordan Secretary/Treasurer

Steve N. Bjerke - Controller

Arthur Lieberman - Assistant Controller
Thomas F. Nealon, III - Assistant Secretary
Lori Ward - Assistant Secretary
Susan Chapman - Assistant Secretary
Peta-Gay Arnett - Assistant Secretary