

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000018908 (1)

1. Corporation Name

ENGLE HOMES/NORTH CAROLINA, INC.

Principal Place of Business

123 N.W. 13TH ST.
SUITE 300
BOCA RATON FL 33432

Mailing Address

123 N.W. 13TH ST.
SUITE 300
BOCA RATON FL 33432-1689

3. Date Incorporated or Qualified

03/10/1994

3a. Date of Last Report

04/23/1996

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt #, etc

26

Suite, Apt #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

4. FEI Number

65-0482564

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

10. Name and Address of New Registered Agent

SHAPIRO, DAVID
123 NW 13TH STREET
SUITE 300
BOCA RATON FL 33432

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 VD
NAME ENGELSTEIN, ALEC
STREET ADDRESS 123 N.W. 13TH ST., STE. 300
CITY-ST-ZIP BOCA RATON FL 33432

☐ DELETE

TITLE DV
NAME KRAYNICK, JOHN A
STREET ADDRESS 123 N.W. 13TH ST., STE. 300
CITY-ST-ZIP BOCA RATON FL 33432

☐ DELETE

TITLE VSTD
NAME SHAPIRO, DAVID
STREET ADDRESS 123 N.W. 13TH ST., STE. 300
CITY-ST-ZIP BOCA RATON FL 33432

☐ DELETE

TITLE P
NAME MERSKIN, DONALD H
STREET ADDRESS 123 NW 13TH SUITE 300
CITY-ST-ZIP BOCA RATON FL 33432

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONAL OFFICERS AND DIRECTORS IN 1997

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

-04/04/97--01091--022
****165.00 ****165.00

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

000002134180--S
-04/04/97--01104--001
****218.75 ****8.75

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

P
FRANKS, TIMOTHY
123 NW 13TH ST. SUITE 300
BOCA RATON, FL 33432

☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John A. Krainick VP March , 1997 561- 391-4012

Date

Daytime Phone #

0914006

APPROVED
AND
FILED

1997 APR -4 AM 9: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (9/96)