

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000019502

1. Entity Name
LENNAR CENTRAL HOLDINGS, INC.

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90153 018 ***150.00

Principal Place of Business 760 NW 107TH AVE STE 300 MIAMI FL 33172 US	Mailing Address 760 NW 107TH AVE STE 300 MIAMI FL 33172-3157 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number	65-0479900	Applied For	<input type="checkbox"/>
		Not Applicable	<input type="checkbox"/>
5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

RUBIN, SHELLY
760 NW 107TH AVE
STE 300
MIAMI FL 33172

7. Name and Address of New Registered Agent

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE	D <input type="checkbox"/> Delete
NAME	MILLER, LEONARD
STREET ADDRESS	700 N.W. 107TH AVE.
CITY-ST-ZIP	MIAMI FL
TITLE	V <input type="checkbox"/> Delete
NAME	RUBIN, SHELLY
STREET ADDRESS	760 N.W. 107TH AVE. STE 300
CITY-ST-ZIP	MIAMI FL 33172
TITLE	DCEO <input type="checkbox"/> Delete
NAME	SAIONTZ, STEVEN J.
STREET ADDRESS	760 N.W. 107TH AVE. STE 314
CITY-ST-ZIP	MIAMI FL 33172
TITLE	DC <input type="checkbox"/> Delete
NAME	MILLER, STUART A.
STREET ADDRESS	700 NW 107TH AVE
CITY-ST-ZIP	MIAMI FL 33172
TITLE	AS <input type="checkbox"/> Delete
NAME	ARNETT, PETA GAY
STREET ADDRESS	760 N.W. 107TH AVE. STE 300
CITY-ST-ZIP	MIAMI FL 33172
TITLE	T <input type="checkbox"/> Delete
NAME	JORDAN, MARGARET
STREET ADDRESS	760 N.W. 107TH AVE. STE 300
CITY-ST-ZIP	MIAMI FL 33172

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

SEE ATTACHED OFFICER LISTING

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: Arthur J. Lieberman
Date: 4/19/00 Daytime Phone #: 305/485-2000

CR2E034 (9/99)

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
Thekla Blaser	-	Vice President
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
David O. Team	-	Vice President
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