

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P94000019502**

1. Entity Name

LENNAR CENTRAL HOLDINGS, INC.**FILED****Apr 26, 2001 8:00 am**
Secretary of State

04-26-2001 90320 013 ***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
US**

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

Not Applicable

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

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

Name

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

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)

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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 checked="" 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	

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	AC	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Lieberman, Arthur J.	
STREET ADDRESS	760 NW 107 Ave., Suite 300	
CITY- ST- ZIP	Miami, FL 33172	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

Arthur J. Lieberman

4/19/01

305/485-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (10/00)