FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DOCUMENT # P94000041655 (9)

1. Current Name
G.L. HOMES OF BOCA RATON II CORPORATION

Principal Office Address	Mailing Address
1401 UNIVERSITY DRIVE SUITE 200 CORAL SPRINGS FL 33071	1401 UNIVERSITY DRIVE SUITE 200 CORAL SPRINGS FL 33071

95 APR 27 PM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. Date Incorporated / Qualified: 3a. Date of Last Report: 06/03/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite Apt. # — 22 / 27
City, State — 23 / 28
24 / 25 / 29 / 30

4. FEI Number — ✓ 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. Is this entity a corporation described in section 501(c)(3) of the Internal Revenue Code of 1986 and exempt from taxation under section 501(a) of the Internal Revenue Code of 1986? Florida Statutes — Yes / No

9. Name and Address of Current Registered Agent

EZRATTI, ITZHAK
1401 UNIVERSITY DRIVE
SUITE 200
CORAL SPRINGS FL 33071

10. Name and Address of New Registered Agent

81 Name: Mark Grant C/O Ruden Barnett
82 Street Address (P.O. Box Number is Not Acceptable): 200 E. Broward Boulevard
83
84 City: Ft. Lauderdale — FL — 85 Zip Code: 33302

11. Pursuant to the provisions of section 607.1622 Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, within the State of Florida. I hereby certify that the corporation has authorized the officers or directors to execute this statement. I am familiar with and accept the duties of registered agent appointment under Florida Statutes.

SIGNATURE: Mark T. Grant — 4/26/95

12. OFFICER AND DIRECTOR

	PD
NAME	EZRATTI, ITZHAK
ADDRESS	1401 UNIVERSITY DRIVE, #200
CITY-ST-ZIP	CORAL SPRINGS FL
	VS
NAME	FANT, ALAN
ADDRESS	1401 UNIVERSITY DRIVE, #200
CITY-ST-ZIP	CORAL SPRINGS FL
	VT
NAME	COSTELLO, RICHARD A
ADDRESS	1401 UNIVERSITY DRIVE, #200
CITY-ST-ZIP	CORAL SPRINGS FL
	S
NAME	EZRATTI, MOSHE
ADDRESS	1401 UNIVERSITY DRIVE, #200
CITY-ST-ZIP	CORAL SPRINGS FL
	V
NAME	NORWALK, RICHARD M
ADDRESS	1401 UNIVERSITY DRIVE, #200
CITY-ST-ZIP	CORAL SPRINGS FL

13. ADDITIONS, CHANGES OR DELETIONS; AMENDMENT TO ARTICLES

600001469886
-05/01/95--01085--001
****200.00 ****200.00

4/27/95 MS

14. I hereby certify that the information supplied with this filing complies with the requirements of section 607.193, Florida Statutes. I understand that the annual report and any supplemental information supplied herein will be open to public inspection and that disclosure of false information may subject me to criminal sanctions. I am familiar with and accept the duties and responsibilities of registered agent appointment under Florida Statutes.

SIGNATURE: [signature] — 4/6/95 — 561-362-1730
SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

0113804 CP