## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **P94000072238** 1. Entity Name LENNAR NORTHEAST HOLDINGS, INC. 4-26-2001 90266 007 \*\*\*150.00 Principal Place of Business Mailing Address 760 NW 107TH AVE 760 NW 107TH AVE SUITE 300 SUITE 300 MIAMI FL 33172 MIAMI FL 33172 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0525763 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Dosired 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 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. Lapolicable, (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. DILE CR2E034 (10/00) ☐ Delete TI"LE NAME MILLER, LEONARD MAME STREET ADDRESS 700 NW 107TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172 CITY-ST-7IP CEO Delete TITLE TITLE ☐ Change Addition SAIONTZ, STEVEN J. NAME NAME STREET ADDRESS 760 NW 107TH AVE., SUITE 314 STREET ADORESS CITY - ST - ZIP C:TY-ST-7IP **MIAMI FL 33172** Table Delete TITLE ☐ Change Addition RUBIN, SHELLY NAME NAME STREET ADDRESS 760 NW 107TH AVE., SUITE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP **MIAMI FL 33172** TITLE ☐ Delete TITUE Change Addition MILLER, STUART A. NAME NAME 760 NW 107TH AVE., SUITE 314 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL 33172 CHY-ST-ZP Delata TITLE TITLE Addition Lieberman, Arthur J. ARNETT, PETA-GAY NAME NAME 760 NW 107 Ave., Suite 300 STREET ADORESS 760 NW 107TH AVE., SUITE 314 STREET ADDRESS CITY-ST ZIP CHIY-ST-ZIP Miami, FL 33172 **MIAMI FL 33172** TITLE ☐ Colete TITLE ☐ Change Addition JORDAN, MARGARET NAME NAME STREET ADDRESS 760 NW 107TH AVE., SUITE 300 STREET ADDRESS CITY-ST-Z.P MIAMI FL 33172 CITY-ST-ZIP

13. Thereby 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 eath; that I am an office; or director of the corporation or the receiver or trusted 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.

Arthur J. Lieberman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR