

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000075091 (6)**

1. Corporation Name

G.L. HOMES OF BOYNTON BEACH CORPORATION



Principal Place of Business

**1401 UNIVERSITY DR SUITE 200
CORAL SPRINGS FL 33071**

Mailing Address

**1401 UNIVERSITY DR SUITE 200
CORAL SPRINGS FL 33071**

3. Date Incorporated or Qualified
10/12/1994

3a. Date of Last Report
04/27/1995

4. FEI Number
65-0526552

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. 193.032, Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

**MARK GRANT C/O RUDEN BARNETT
200 E BROWARD BOULEVARD
FT LAUDERDALE FL 33302**

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 of Registered Agent or Registered Agent and Secretary

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Department of State, at Tallahassee, Florida, this _____ day of _____, 1995.

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	EZRATTI, ITZHAK	1401 UNIVERSITY DRIVE #200	CORAL GABLES FL 33071	☐
VS	FANT, ALAN	1401 UNIVERSITY DRIVE #200	CORAL GABLES FL 33071	☐
VT	COSTELLO, RICHARD A.	1401 UNIVERSITY DRIVE #200	CORAL GABLES FL 33071	☐
S	EZRATTI, MOSHE	1401 UNIVERSITY DRIVE #200	CORAL GABLES FL 33071	☐
V	NORWALK, RICHARD M.	1401 UNIVERSITY DRIVE #200	CORAL GABLES FL 33071	☐
				☐

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. CHANGE	6. ADDITION
			CORAL SPRINGS, FL 33071	☒	☐
			CORAL SPRINGS, FL 33071	☒	☐
			CORAL SPRINGS, FL 33071	☒	☐
			CORAL SPRINGS, FL 33071	☒	☐
			CORAL SPRINGS, FL 33071	☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96

(954) 753-1730

CR2E034 (12/95)