

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 33071-8908

FILED
May 02 1997 8:00am
Secretary of State



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

10/12/1994

3a. Date of Last Report

05/01/1996

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. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

PD
NAME EZRATTI, ITZHAK
STREET ADDRESS 1401 UNIVERSITY DRIVE #200
CITY-ST-ZIP CORAL SPRINGS FL 33071

TITLE ☐ DELETE

VS
NAME FANT, ALAN
STREET ADDRESS 1401 UNIVERSITY DRIVE #200
CITY-ST-ZIP CORAL SPRINGS FL 33071

TITLE ☐ DELETE

VT
NAME COSTELLO, RICHARD A.
STREET ADDRESS 1401 UNIVERSITY DRIVE #200
CITY-ST-ZIP CORAL SPRINGS FL 33071

TITLE ☐ DELETE

S
NAME EZRATTI, MOSHE
STREET ADDRESS 1401 UNIVERSITY DRIVE #200
CITY-ST-ZIP CORAL SPRINGS FL 33071

TITLE ☐ DELETE

V
NAME NORWALK, RICHARD M.
STREET ADDRESS 1401 UNIVERSITY DRIVE #200
CITY-ST-ZIP CORAL SPRINGS FL 33071

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 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]

[Signature]

051-753-1730

CR2E034 (9/96)