

2001 UNIFORM BUSINESS REPORT (UBR)

0002797

DOCUMENT # P94000087247

1. Entity Name

ENGLE HOMES/LAKE BERNADETTE, INC.

FILED

01 MAR 21 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

123 NW 13TH ST.
SUITE 300
BOCA RATON FL 33432

Mailing Address

123 NW 13TH ST.
SUITE 300
BOCA RATON FL 33432

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 59-3288055

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SHAPIRO, DAVID
123 NW 13TH ST.
SUITE 300
BOCA RATON FL 33432

7. Name and Address of New Registered Agent

Name

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

700003912317--2

03/27/01-01071-023

****158.75 ****158.75

City

FL

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 State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD
NAME ENGELSTEIN, ALEC
STREET ADDRESS 123 N.W. 13TH STREET, SUITE 300
CITY-ST-ZIP BOCA RATON FL 33432 ☐ Delete

TITLE DV
NAME KRAYNICK, JOHN A
STREET ADDRESS 123 N.W. 13TH ST. #300
CITY-ST-ZIP BOCA RATON FL 33432 ☐ Delete

TITLE VSTD
NAME SHAPIRO, DAVID
STREET ADDRESS 123 N.W. 13TH ST. #300
CITY-ST-ZIP BOCA RATON FL 33432 ☐ Delete

TITLE V
NAME GOOTAN, SERGE
STREET ADDRESS 35364 SR 54 WEST
CITY-ST-ZIP ZEPHYRHILLS FL 33541 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D
NAME Engelstein, Alec
STREET ADDRESS 123 N.W. 13th Street #300
CITY-ST-ZIP Boca Raton, Florida 33432 ☒ Change ☐ Addition

TITLE P
NAME Engelstein, Harry
STREET ADDRESS 123 N.W. 13th Street #300
CITY-ST-ZIP Boca Raton, Florida 33432 ☐ Change ☒ Addition

TITLE DV
NAME McAden, Tommy L.
STREET ADDRESS 123 N.W. 13th Street #300
CITY-ST-ZIP Boca Raton, Florida 33432 ☐ Change ☒ Addition

TITLE DV
NAME Delikanakis, Yannis
STREET ADDRESS 123 N.W. 13th Street #300
CITY-ST-ZIP Boca Raton, Florida 33432 ☐ Change ☒ Addition

TITLE V, AS
NAME Hubenak, Holly A.
STREET ADDRESS 123 N.W. 13th Street #300
CITY-ST-ZIP Boca Raton, Florida 33432 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John A. Kraynick, VP 3-20-01

Date

Daytime Phone #

561-391-4012

CR2E034 (10/00)