

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
TALLAHASSEE, FLORIDA 32399-0400

APPROVED
AND
FILED

95 MAY - 1 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000092376 (0)**

LENNAR MS WEST HOLDINGS, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business		Mailing Address	
700 NW 107TH AVENUE MIAMI FL 33172		700 NW 107TH AVENUE MIAMI FL 33172	
2. Fiscal Year Period (Beginning)	28. Mailing Address	4. FFL Number	Applied For / Not Applicable
21	26	65-0563646	
State App # (if)	27. City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
22	27	<input type="checkbox"/>	
City & State	28. City & State	6. Election Campaign Financing / Fund Contribution	\$5.00 May Be Added to Fees
23	28	<input type="checkbox"/>	
Zip	29. Zip	8. This corporation has liability for intangible tax under S. 109.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
24	25	29	30

9. Name and Address of Current Registered Agent

WATSKY, MORRIS J
700 NW 107TH AVENUE
MIAMI FL 33172

10. Name and Address of New Registered Agent

B1	Name
B2	Street Address (P.O. Box Number is Not Acceptable)
B3	
B4	City
B5	Zip Code

11. Pursuant to the provisions of Sections 607.0607 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 607.0605, Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS

1. TITLE	D
2. NAME	MILLER, LEONARD
3. STREET ADDRESS	700 NW 107TH AVENUE
4. CITY, ST. ZIP	MIAMI FL 33172
5. TITLE	D
6. NAME	BOLOTIN, IRVING
7. STREET ADDRESS	700 NW 107TH AVENUE
8. CITY, ST. ZIP	MIAMI FL 33172
9. TITLE	D
10. NAME	COLE, ROBERT B
11. STREET ADDRESS	700 NW 107TH AVENUE
12. CITY, ST. ZIP	MIAMI FL 33172
13. TITLE	D
14. NAME	PEKOR, ALLAN J
15. STREET ADDRESS	700 NW 107TH AVENUE
16. CITY, ST. ZIP	MIAMI FL 33172
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY, ST. ZIP	

13. ADDITIONAL OFFICERS, DIRECTORS, AND REGISTERED AGENTS

1. TITLE	C, D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	Miller, Leonard	
3. STREET ADDRESS	700 N.W. 107 Ave.	
4. CITY, ST. ZIP	Miami, FL 33172	
5. TITLE	V, D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	Bolotin, Irving	
7. STREET ADDRESS	700 NW 107 Ave.	
8. CITY, ST. ZIP	Miami, FL 33172	
9. TITLE	S, D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	Cole, Robert B	
11. STREET ADDRESS	700 N.W. 107 Ave	
12. CITY, ST. ZIP	Miami, FL 33172	
13. TITLE	V, D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	Pekor, Allan J.	
15. STREET ADDRESS	700 NW. 107 Ave.	
16. CITY, ST. ZIP	Miami, FL 33172	
17. TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
18. NAME	Sierra, Kathleen E.	
19. STREET ADDRESS	700 N.W. 107 Ave.	
20. CITY, ST. ZIP	Miami, FL 33172	
21. TITLE	P, D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22. NAME	Miller, Stuart A.	
23. STREET ADDRESS	700 N.W. 107 Ave.	
24. CITY, ST. ZIP	Miami, FL 33172	

14. I, the undersigned, certify that the information supplied with this filing is true, correct, and does not qualify for the exemption stated in Section 119.042 (b)(6), Florida Statutes. I further certify that the information included on this annual report or biennial 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 principal or substantial proprietor to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or 14 of this filing. I am changing, or am an attorney with no address.

SIGNATURE: *Kathleen E. Sierra* Kathleen E. Sierra 4/14/95 (305) 229-6400