


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

FILED
Apr 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000092376 (0)

1. Corporation Name

LENNAR U.S. HOLDINGS, INC.

Principal Place of Business

760 NW 107TH AVENUE
MIAMI FL 33172

Mailing Address

760 NW 107TH AVENUE
MIAMI FL 33172

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/22/1994

4. FEI Number

65-0565646

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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

81 Name Rubin, Shelly VP Finance
82 Street Address (P.O. Box Number is Not Acceptable)
760 NW 107 AVE
83
84 City Miami FL 85 Zip Code 33172

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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CO	DELETED
NAME	MILLER, LEONARD	
STREET ADDRESS	700 NW 107TH AVENUE	
CITY-ST-ZIP	MIAMI FL	
TITLE	VD	DELETED
NAME	BOLOTIN, IRVING	
STREET ADDRESS	700 NW 107TH AVENUE	
CITY-ST-ZIP	MIAMI FL	
TITLE	SD	DELETED
NAME	COLE, ROBERT B	
STREET ADDRESS	700 NW 107TH AVENUE	
CITY-ST-ZIP	MIAMI FL	
TITLE	VD	DELETED
NAME	PEKOR, ALLAN J	
STREET ADDRESS	700 NW 107TH AVENUE	
CITY-ST-ZIP	MIAMI FL	
TITLE	AS	DELETED
NAME	SIERRA, KATHLEEN E	
STREET ADDRESS	700 NW 107 AVE	
CITY-ST-ZIP	MIAMI FL	
TITLE	PD	DELETED
NAME	MILLER, STUART A.	
STREET ADDRESS	700 NW 107 AVE	
CITY-ST-ZIP	MIAMI FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	Change	Addition
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE	Rubin, Shelly	Change	Addition
2.2 NAME	760 NW 107 AVE		
2.3 STREET ADDRESS	MIAMI FL 33172		
2.4 CITY-ST-ZIP			
3.1 TITLE	JORDAN, MARGARET	Change	Addition
3.2 NAME	760 NW 107 AVE		
3.3 STREET ADDRESS	MIAMI FL 33172		
3.4 CITY-ST-ZIP			
4.1 TITLE	D CEO	Change	Addition
4.2 NAME	SAIONTZ, Steven J		
4.3 STREET ADDRESS	760 NW 107 AVE		
4.4 CITY-ST-ZIP	MIAMI FL 33172		
5.1 TITLE	AS	Change	Addition
5.2 NAME	McMickle, J.T.		
5.3 STREET ADDRESS	760 NW 107 AVE		
5.4 CITY-ST-ZIP	MIAMI FL 33172		
6.1 TITLE	DC	Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. 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 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:

A.T. M...

J.T. McMickle 3/25/98 305/445-2000

CR2E034 (10/97)