

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 28, 2002 8:00 am**  
**Secretary of State**

04-28-2002 90783 018 \*\*\*150.00

**DOCUMENT # P94000092376**

1. Entity Name  
**LENNAR U.S. HOLDINGS, INC.**



Principal Place of Business  
**760 NW 107TH AVE**  
**SUITE 300**  
**MIAMI FL 33172**  
**US**

Mailing Address  
**760 NW 107TH AVE**  
**SUITE 300**  
**MIAMI FL 33172**  
**US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

3. Mailing Address  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

4. FEI Number **65-0565646**  
 Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent  
**RUBIN, SHELLY**  
**760 NW 107TH AVE**  
**SUITE 300**  
**MIAMI FL 33172**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 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, 2002 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	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>MILLER, LEONARD</b>	
STREET ADDRESS	<b>700 NW 107TH AVENUE</b>	
CITY-ST-ZIP	<b>MIAMI FL</b>	
TITLE	<b>V</b>	<input type="checkbox"/> Delete
NAME	<b>RUBIN, SHELLY</b>	
STREET ADDRESS	<b>760 NW 107TH AVE., SUITE 300</b>	
CITY-ST-ZIP	<b>MIAMI FL 33172</b>	
TITLE	<b>T</b>	<input type="checkbox"/> Delete
NAME	<b>JORDAN, MARGARET</b>	
STREET ADDRESS	<b>760 NW 107TH AVE., SUITE 300</b>	
CITY-ST-ZIP	<b>MIAMI FL 33172</b>	
TITLE	<b>DCEP</b>	<input type="checkbox"/> Delete
NAME	<b>SAIONTZ, STEVEN J.</b>	
STREET ADDRESS	<b>760 NW 107TH AVE., SUITE 314</b>	
CITY-ST-ZIP	<b>MIAMI FL 33172</b>	
TITLE	<b>AC</b>	<input type="checkbox"/> Delete
NAME	<b>LIEBERMAN, ARTHUR J</b>	
STREET ADDRESS	<b>760 NW 107 AVENUE SUITE 300</b>	
CITY-ST-ZIP	<b>MIAMI FL 33172</b>	
TITLE	<b>DC</b>	<input type="checkbox"/> Delete
NAME	<b>MILLER, STUART A.</b>	
STREET ADDRESS	<b>700 NW 107 AVE</b>	
CITY-ST-ZIP	<b>MIAMI FL</b>	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP	<b>33172</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<b>DCEO</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP	<b>33172</b>	

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: **Arthur J. Lieberman**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/16/02** **(305) 485-2000**  
 Date Daytime Phone #

CR2E034 (9/01)