2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000033254

1. Entity Name

LENNAR MORTGAGE HOLDINGS I, INC.

Principal Place of Business	Mailing Address
760 NW 107TH AVE STE 300 MIAMI FL 33172 US	760 NW 107TH AVE STE 300 MIAMI FL 33172-3157 US
2. Principal Place of Business	**3. Mailing Address**
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0580557**	Applied For / Not Applicable
5. Certificate of Status Desired ☐	**$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
RUBIN, SHELLY 760 NW 107TH AVE STE 300 MIAMI FL 33172	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, 2000 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		12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	MILLER, LEONARD		NAME		
STREET ADDRESS	700 N.W. 107 AVENUE		STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33172		CITY-ST-ZIP		
TITLE	V	☐ Delete	TITLE		Change ☐ Addition
NAME	RUBIN, SHELLY		NAME		
STREET ADDRESS	760 N.W. 107 AVENUE- STE 300		STREET ADDRESS	ATTACHED OFFICER LISTING	
CITY-ST-ZIP	MIAMI FL 33172		CITY-ST-ZIP		
TITLE	T	☐ Delete	TITLE		ange ☐ Addition
NAME	JORDAN, MARGARET		NAME		
STREET ADDRESS	760 N.W. 107 AVENUE- STE 300		STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33172		CITY-ST-ZIP		
TITLE	CEO	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	SAIONTZ, STEVEN J.		NAME		
STREET ADDRESS	760 N.W. 107 AVENUE- STE 314		STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33172		CITY-ST-ZIP		
TITLE	DC	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	MILLER, STUART A		NAME		
STREET ADDRESS	700 N.W. 107 AVENUE		STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33172		CITY-ST-ZIP		
TITLE	AS	☐ Delete	TITLE		☐ Change Addition
NAME	PETA-GAY, ARNETT		NAME		
STREET ADDRESS	760 N.W. 107 AVENUE- STE 300		STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33172		CITY-ST-ZIP		

CR2E034 (9/99)

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.

Arthur J. Lieberman

SIGNATURE: _____   4/19/00   305/485-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #

726269

LIST OF OFFICERS

Stuart Miller	-	Chairman of the Board
Jeffrey P. Krasnoff	-	President
Steven J. Saiontz	-	Chief Executive Officer
Shelly L. Rubin	-	Vice President – Finance
David O. Team	-	Vice President
Daniel C. Grable	-	Vice President
Christopher J. Martin	-	Vice President
Margaret Jordan	-	Secretary/Treasurer
Steve N. Bjerke	-	Controller
Arthur Lieberman	-	Assistant Controller
Susan Chapman	-	Assistant Secretary
Peta-Gay Arnett	-	Assistant Secretary