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Apr 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000035582 (2)

1. Corporation Name

LENNAR BUSINESS HOLDINGS, INC.



Principal Place of Business

700 N.W. 107TH AVENUE
MIAMI FL 33172

Mailing Address

700 N.W. 107TH AVENUE
MIAMI FL 33172-3161

3. Date Incorporated or Qualified
05/05/1995

3a. Date of Last Report
05/01/1996

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

4. FEI Number
65-0582386

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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

WATSKY, MORRIS J
700 N.W. 107TH AVENUE
MIAMI FL 33172

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 AS ☐ DELETE
NAME WATSKY, MORRIS J
STREET ADDRESS 700 N.W. 107TH AVE.
CITY-ST-ZIP MIAMI FL

TITLE D ☐ DELETE
NAME BOLOTIN, IRVING J
STREET ADDRESS 700 N.W. 107TH AVE.
CITY-ST-ZIP MIAMI FL 33172

TITLE D ☐ DELETE
NAME COLE, ROBERT B
STREET ADDRESS 700 N.W. 107TH AVE.
CITY-ST-ZIP MIAMI FL 33172

TITLE D ☐ DELETE
NAME PEKOR, ALLAN J
STREET ADDRESS 700 N.W. 107TH AVE.
CITY-ST-ZIP MIAMI FL 33172

TITLE D ☐ DELETE
NAME MILLER, STUART A
STREET ADDRESS 700 N.W. 107TH AVE.
CITY-ST-ZIP MIAMI FL 33172

TITLE AS ☒ DELETE
NAME SIERRA, KATHLEEN E
STREET ADDRESS 700 NW 107 AVE
CITY-ST-ZIP MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME A/S
6.3 STREET ADDRESS Santaella, Grace
6.4 CITY-ST-ZIP 700 N.W. 107 Ave.
Miami, FL 33172

14. I do 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, unchanged, or on an attachment with an address.

SIGNATURE:

Grace Santaella

Grace Santaella 4/3/97 (305) 229-6400

CR2E034 (9/96)