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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

DOCUMENT # P95000035591 (3)

1. Corporation Name  
LENNAR TRANSAMERICA HOLDINGS, INC.



Principal Place of Business  
768 N.W. 107TH AVENUE  
MIAMI FL 33172

Mailing Address  
768 N.W. 107TH AVENUE  
MIAMI FL 33172

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/05/1995	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 65-0582383	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Country		29 Country		30	
25		30		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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 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 Shelly Rubin 3/30/98  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	1.1 TITLE	D
NAME	MILLER, LEONARD	1.2 NAME	
STREET ADDRESS	700 N.W. 107TH AENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	RUBIN, Shelly
NAME	BOLOTIN, IRVING	2.2 NAME	760 NW 107 AVE
STREET ADDRESS	700 N.W. 107TH AENUE	2.3 STREET ADDRESS	MIAMI FL 33172
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	
TITLE	SD	3.1 TITLE	Jordan, Margaret
NAME	COLE, ROBERT B	3.2 NAME	760 NW 107 AVE
STREET ADDRESS	700 N.W. 107TH AENUE	3.3 STREET ADDRESS	MIAMI FL 33172
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	
TITLE	VD	4.1 TITLE	DCEO
NAME	PEKOR, ALLAN J	4.2 NAME	Saiontz, Steven J.
STREET ADDRESS	700 N.W. 107TH AENUE	4.3 STREET ADDRESS	760 NW 107 AVE
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	MIAMI FL 33172
TITLE	PD	5.1 TITLE	DC
NAME	MILLER, STUART A	5.2 NAME	
STREET ADDRESS	700 N.W. 107TH AENUE	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	AS
NAME	SIERRA, KATHLEEN E.	6.2 NAME	McMickle, J.T.
STREET ADDRESS	700 N.W. 107 AVE	6.3 STREET ADDRESS	760 NW 107 AVE
CITY-ST-ZIP	MIAMI FL	6.4 CITY-ST-ZIP	MIAMI FL 33172

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: J.T. McMickle 3/25/98 305/485-2000

CR2E034 (10/97)