

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 29, 1999 8:00 am  
Secretary of State

04-29-1999 90246 045 \*\*\*150.00

DOCUMENT # P95000035650

1. Corporation Name

LENNAR SEABOARD HOLDINGS, INC.

Principal Place of Business

760 NW 107TH AVE  
MIAMI FL 33172  
US

Mailing Address

760 NW 107TH AVE  
MIAMI FL 33172  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/08/1995

4. FEI Number

65-0582391

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 the current year Intangible

Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

SUITE 300

City & State

23

Suite, Apt. #, etc.

SUITE 300

City & State

27

Zip

Country

24

25

Zip

Country

28

30

9. Name and Address of Current Registered Agent

RUBIN, SHELLY  
760 NW 107TH AVE  
MIAMI FL 33172

10. Name and Address of New Registered Agent

81 Name

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

SUITE 300

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME MILLER, LEONARD  
STREET ADDRESS 700 N.W. 107TH AVE.  
CITY-ST-ZIP MIAMI FL 33172

TITLE DCEO ☐ DELETE

NAME SAIONTZ, STEVEN J.  
STREET ADDRESS 760 NW 107TH AVE  
CITY-ST-ZIP MIAMI FL 33172

TITLE V ☐ DELETE

NAME RUBIN, SHELLY  
STREET ADDRESS 760 NW 107TH AVE  
CITY-ST-ZIP MIAMI FL 33172

TITLE T ☐ DELETE

NAME JORDAN, MARGARET  
STREET ADDRESS 760 NW 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 MCMICKLE, J. T.  
STREET ADDRESS 760 NW 107TH AVE  
CITY-ST-ZIP MIAMI FL 33172

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

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARGARET JORDAN, TREAS.

Date

Daytime Phone #

CR2E034 (11/98)