

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000035650

1. Entity Name

LENNAR SEABOARD HOLDINGS, INC.

FILED

May 04, 2000 8:00 am
Secretary of State

05-04-2000 90153 039 ***150.00

Principal Place of Business

760 NW 107TH AVE
SUITE 300
MIAMI FL 33172
US

Mailing Address

760 NW 107TH AVE
SUITE 300
MIAMI FL 33172-3157
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0582391

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME DCEO
STREET ADDRESS SAIONTZ, STEVEN J.
CITY-ST-ZIP 760 NW 107TH AVE., SUITE 314
MIAMI FL 33172

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME V
STREET ADDRESS RUBIN, SHELLY
CITY-ST-ZIP 760 NW 107TH AVE., SUITE 300
MIAMI FL 33172

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME T
STREET ADDRESS JORDAN, MARGARET
CITY-ST-ZIP 760 NW 107TH AVE., SUITE 300
MIAMI FL 33172

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME D
STREET ADDRESS MILLER, STUART A
CITY-ST-ZIP 760 NW 107TH AVE., SUITE 300
MIAMI FL 33172

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME AS
STREET ADDRESS ARNETT, PETA-GAY
CITY-ST-ZIP 760 NW 107TH AVE
MIAMI FL 33172

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Arthur J. Lieberman

Date

Daytime Phone #



DO NOT WRITE IN THIS SPACE

SEE ATTACHED OFFICER
LISTING

4/17/00 305-485-2000

726264

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