

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000045956 (6)

1. Corporation Name

LENNAR MAYFAIR 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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

06/14/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0596506

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

61 Name

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

63

64 City

FL

65

Zip Code

10. Name and Address of New Registered Agent

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME AS  
SANTAELLA, GRACE  
STREET ADDRESS 700 N.W. 107TH AVE  
CITY-ST-ZIP MIAMI FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

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 if changed, or on an attachment with an address.

SIGNATURE:

*Grace Santaella*

*Grace Santaella 1-13-97 (305) 279-1400*

FILED  
Apr 23 1997 8:00am  
Secretary of State



CR2E034 (9/96)