## 🖟 2061 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # **P95000045956** May 03, 2001 8:00 am Secretary of State LENNAR MAYFAIR HOLDINGS, INC. 05-03-2001 90078 013 \*\*\*150.00 Principal Place of Business Mailing Address 760 NW 107TH AVE 760 NW 107TH AVE **STE 300 STE 300** MIAMI FL 33172 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEL Number 65-0596506 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUBIN, SHELLY Street Address (P.O. Box Number is Not Acceptable) 760 NW 107TH AVE **STE 300 MIAMI FL 33172** City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE Change ☐ Addition □ Delete MILLER, LEONARD NAME STREET ADDRESS STREET ADDRESS 700 N.W. 107TH AVE. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** Change [ Addition ☐ Delete TITLE TITLE RUBIN, SHELLY NAME NAME 760 N.W. 107TH AVE.- STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** Lieberman, Arthur J. Addition Delete TITLE 760 NW 107 Ave., Suite 300 PETA-GAY, ARNETT NAME NAME STREET ADDRESS 760 N.W. 107TH AVE.- STE 300 Miami, FL 33172 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** ☐ Change TITLE Addition ☐ Delete TITLE JORDAN, MARGARET NAME NAME STREET ADDRESS STREET ADDRESS 760 N.W. 107TH AVE.- STE 300 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** TITLE ☐ Addition ☐ Delete TITLE NAME MILLER, STUART A NAME STREET ADDRESS 700 N.W. 107TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** TITLE Change ☐ Addition **DCEO** ☐ Delete NAME SAIONTZ, STEVEN J.

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 appendicess, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

760 N.W. 107TH AVE.- STE 314

**MIAMI FL 33172** 

STREET ADDRESS

CITY-ST-ZIP

Arthur J. Lieberman

4/26/01

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