2002 UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2002 8:00 am \$\frac{8}{2}\$ Secretary of State 04-28-2002 90792 01 70 P95000045956 DOCUMENT # 1. Entity Name LENNAR MAYFAIR HOLDINGS, INC. Mailing Address Principal Place of Business 760 NW 107TH AVE 760 NW 107TH AVE **STE 300 STE 300** MIAMI FL 33172 MIAMI FL 33172 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0596506 Not Applicable Zip Country Zip Country \$8,75 Additional 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 Zip Code City FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Chance ☐ Addition TITLE ☐ Delete TITLE MILLER, LEONARD NAME NAME STREET ADDRESS 700 N.W. 107TH AVE. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33172** CITY-ST-7IP ☐ Addition ☐ Change TITLE □ Delete TITLE NAME NAME RUBIN, SHELLY 760 N.W. 107TH AVE.- STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** Addition ☐ Delete ☐ Change TITLE NAME LIEBERMAN, ARTHUR J STREET ADDRESS STREET ADDRESS 760 N.W. 107TH AVE.- STE 300 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** ☐ Delete TITLE ☐ Change Addition TITLE JORDAN, MARGARET NAME NAME STREET ADDRESS STREET ADDRESS 760 N.W. 107TH AVE.- STE 300 CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33172** ☐ Delete ☐ Change Addition DILE TITLE DC MILLER, STUART A NAME STREET ADDRESS STREET ADDRESS 700 N.W. 107TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 ☐ Change Addition **DCEO** Delete TITLE TITLE SAIONTZ, STEVEN J. NAME STREET ADDRESS 760 N.W. 107TH AVE.- STE 314 STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

MIAMI FL 33172

CITY-ST-ZIP

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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