

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90295 003 ***158.75

DOCUMENT # P96000022573

1. Entity Name

G.L. HOMES OF BOCA RATON III CORPORATION

Principal Place of Business

Mailing Address

1401 UNIVERSITY DRIVE
 SUITE 200
 CORAL SPRINGS FL 33071

1401 UNIVERSITY DRIVE
 SUITE 200
 CORAL SPRINGS FL 33071-6088

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

65-0670773

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GRANT, MARK K
200 EAST BROWARD BLVD.
15TH FLOOR
FT. LAUDERDALE FL 33301

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 **PD**
 STREET ADDRESS **EZRATTI, ITZHAK**
 CITY-ST-ZIP **1401 UNIVERSITY DR STE 200**
CORAL SPRGS FL 33071

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **VS**
 STREET ADDRESS **FANT, ALAN**
 CITY-ST-ZIP **1401 UNIVERSITY DR STE 200**
CORAL SPRGS FL 33071

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **VT**
 STREET ADDRESS **COSTELLO, RICHARD**
 CITY-ST-ZIP **1401 UNIVERSITY DR STE 200**
CORAL SPRGS FL 33071

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **V**
 STREET ADDRESS **NORWALK, RICHARD**
 CITY-ST-ZIP **1401 UNIVERSITY DR STE 200**
CORAL SPRGS FL 33071

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **S**
 STREET ADDRESS **EZRATTI, MOSHE**
 CITY-ST-ZIP **1401 UNIVERSITY DR STE 200**
CORAL SPRINGS FL 33071

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **V**
 STREET ADDRESS **ARKIN, RICHARD**
 CITY-ST-ZIP **1401 UNIVERSITY DR, STE 200**
CORAL SPGS FL 33071

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

04/25/00

Date

954-753-1730

Daytime Phone #

RICHARD M. NORWALK, VICE PRESIDENT