## 2002 UNIFORM BUSINESS REPORT (UBR)

## May 07, 2002 8:00 am § Secretary of State P96000022573 DOCUMENT # 1. Entity Name 05-07-2002 90300 001 \*\*\*\*\* 75 G.L. HOMES OF BOCA RATON III CORPORATION 05-07-2002 90300 002 \*\*\*150.00 Principal Place of Business Mailing Address 1401 UNIVERSITY DRIVE 1401 UNIVERSITY DRIVE SUITE 200 SUITE 200 CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 65-0670773 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRANT, MARK K Street Address (P.O. Box Number is Not Acceptable) 200 EAST BROWARD BLVD. 15TH FLOOR FT. LAUDERDALE FL 33301 City Zip Code 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE Change ☐ Addition TITLE EZRATTI, ITZHAK NAME NAME 1401 UNIVERSITY DR STE 200 STREET ADDRESS STREET ADDRESS CORAL SPRGS FL 33071 CITY-ST-ZIP CITY-ST-7IP VS. Vice President and TITLE VAS Change ☐ Addition TITLE ☐ Delete Assistant Secretary NAME FANT, ALAN NAME 1401 UNIVERSITY DR STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRGS FL 33071 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE COSTELLO, RICHARD NAME STREET ADDRESS 1401 UNIVERSITY DR STE 200 STREET ADDRESS CITY-ST-ZIP CORAL SPRGS FL 33071 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NORWALK, RICHARD NAME NAME 1401 UNIVERSITY DR STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRGS FL 33071 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CORBAN, PAUL NAME NAME 1401 UNIVERSITY DR STE 200 STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33071 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ARKIN, RICHARD NAME NAME 1401 UNIVERSITY DR, STE 200 STREET ADDRESS STREET ADDRESS CORAL SPGS FL 33071 CITY-ST-7IP CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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. #EQUIRED SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(954) 753-1730

## FOR G.L. HOMES OF BOCA RATON III CORPORATION DOCUMENT NO P96000022573

Block 11 – Additional Officer – Vice President

Steven M. Helfman 1401 University Drive Suite 200 Coral Springs, FL 33071

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