

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 28, 2001 8:00 am**  
**Secretary of State**

04-28-2001 90080 001 \*\*\*158.75

**DOCUMENT # P96000026088**  
 1. Entity Name  
**G.L. HOMES OF BOYNTON BEACH III CORPORATION**

|  |  |
|--|--|
| Principal Place of Business<br><b>1401 UNIVERSITY DRIVE<br/>SUITE 200<br/>CORAL SPRINGS FL 33071</b> | Mailing Address<br><b>1401 UNIVERSITY DRIVE<br/>SUITE 200<br/>CORAL SPRINGS FL 33071</b> |
|--|--|



DO NOT WRITE IN THIS SPACE

|                                |                     |
|--------------------------------|---------------------|
| 2. Principal Place of Business | 3. Mailing Address  |
| Suite, Apt. #, etc.            | Suite, Apt. #, etc. |

|              |              |                                 |  |
|--------------|--------------|---------------------------------|--|
| City & State | City & State | 4. FEI Number <b>65-0668029</b> | Applied For<br><input type="checkbox"/> Not Applicable |
| Zip          | Country      | Zip                             | Country  |

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

**6. Name and Address of Current Registered Agent**  
**GRANT, MARK F**  
**200 EAST BROWARD**  
**15TH FLOOR**  
**FT. LAUDERDALE FL 33301**

**7. Name and Address of New Registered Agent**  
 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

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, 2001 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                     |  |
|--|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>PD</b><br><b>EZRATTI, ITZHAK</b><br><b>1401 UNIVERSITY DR STE 200</b><br><b>CORAL SPRGS FL 33071</b> <input type="checkbox"/> Delete          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>VS</b><br><b>FANT, A</b><br><b>1401 UNIVERSITY DR STE 200</b><br><b>CORAL SPRGS FL 33071</b> <input type="checkbox"/> Delete                  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>VT</b><br><b>COSTELLO, RICHARD</b><br><b>1401 UNIVERSITY DR STE 200</b><br><b>CORAL SPRGS FL 33071</b> <input type="checkbox"/> Delete        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>V</b><br><b>NORWALK, RICHARD</b><br><b>1401 UNIVERSITY DR STE 200</b><br><b>CORAL SPRGS FL 33071</b> <input type="checkbox"/> Delete          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>S</b><br><b>EZRATTI, MOSHE</b><br><b>1401 UNIVERSITY DR STE 200</b><br><b>CORAL SPRGS FL 33071</b> <input checked="" type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>V</b><br><b>ARKIN, RICHARD</b><br><b>1401 UNIVERSITY DR, STE 200</b><br><b>CORAL SPGS FL 33071</b> <input type="checkbox"/> Delete            |

| 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |  |
|---|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <b>S</b><br><b>CORBAN, PAUL</b><br><b>1401 UNIVERSITY DRIVE, #200</b><br><b>CORAL SPRINGS, FL 33071</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |

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.  
**RICHARD NORWALK, VICE PRESIDENT**

**SIGNATURE:** \_\_\_\_\_ **04/24/01** **954-753-1730**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CP2E034 (10/00)

Attachment  
D# P9600026088  
B0040736

ATTACHMENT TO:

2001 UNIFORM BUSINESS REPORT (UBR)

**DOCUMENT # P9600026088**

**G.L. HOMES OF BOYNTON BEACH III CORPORATION  
1401 UNIVERSITY DR, SUITE 200  
CORAL SPRINGS, FL 33071**

**FEI: 65-0668029**

SECTION 12 – ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

[ X ] ADD

V  
HELFMAN, STEVEN M  
1401 UNIVERSITY DR #200  
CORAL SPRINGS, FL 33071