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PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

98 APR -9 PM 3:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P97000050610 (9)

1. Corporation Name

GREENLEAF HOMES, INC.

Principal Place of Business

123 NW 13TH ST., STE. 300  
BOCA RATON FL 33432

Mailing Address

123 NW 13TH ST., STE. 300  
BOCA RATON FL 33432

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/09/1997

4. FEI Number

65-0762713

Applied For  
Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 8949 Lantana Road

Suite, Apt. #, etc.

22 City & State

23 Lake Worth, FL

24 Zip 33467

25 Country USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

SHAPIRO, DAVID  
123 NW 13TH ST., STE. 300  
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE  
NAME BRUNNING, GEOFF  
STREET ADDRESS 123 NW 13TH ST., STE. 100  
CITY-ST-ZIP BOCA RATON FL 33432

TITLE D ☐ DELETE  
NAME KRAYNICK, JOHN A  
STREET ADDRESS 123 NW 13TH ST., STE. 100  
CITY-ST-ZIP BOCA RATON FL 33432

TITLE D ☐ DELETE  
NAME SHAPIRO, DAVID  
STREET ADDRESS 123 NW 13TH ST., STE. 100  
CITY-ST-ZIP BOCA RATON FL 33432

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP ☒ Change ☐ Addition  
1.2 NAME Brunning, Geoffrey  
1.3 STREET ADDRESS 123 N.W. 13th St., Suite 300  
1.4 CITY-ST-ZIP Boca Raton, FL 33432

2.1 TITLE DV ☒ Change ☐ Addition  
2.2 NAME Kraynick, John A.  
2.3 STREET ADDRESS 123 N.W. 13th St., Suite 300  
2.4 CITY-ST-ZIP Boca Raton, FL 33432

3.1 TITLE VSTD ☒ Change ☐ Addition  
3.2 NAME Shapiro, David  
3.3 STREET ADDRESS 123 N.W. 13th St., Suite 300  
3.4 CITY-ST-ZIP Boca Raton, FL 33432

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

John A. Kraynick, Vice President

561-391-4012

CR2E034 (10/97)