

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000050610

1. Corporation Name

GREENLEAF HOMES, INC.

Principal Place of Business

8949 LANTANA ROAD
LAKE WORTH FL 33467

Mailing Address

123 NW 13TH ST.
SUITE 300
BOCA RATON FL 33432

2. Principal Place of Business

21

Suite, Apt. #, etc

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

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 fee if applicable

(NOTE: Registered Agent fee is \$100 per year, plus \$10 per change.)

DATE

12. OFFICERS AND DIRECTORS

TITLE

DP

NAME

BRUNNING, GEOFF

STREET ADDRESS

123 NW 13TH ST., STE. 100

CITY-ST-ZIP

BOCA RATON FL 33432

TITLE

DV

NAME

KRAYNICK, JOHN A

STREET ADDRESS

123 NW 13TH ST., STE. 100

CITY-ST-ZIP

BOCA RATON FL 33432

TITLE

VSTD

NAME

SHAPIRO, DAVID

STREET ADDRESS

123 NW 13TH ST., STE. 100

CITY-ST-ZIP

BOCA RATON FL 33432

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [X] Addition

DP ENGELSTEIN, ALEC

123 N.W. 13TH ST. #300

BOCA RATON, FL 33432

1000002859461--1

-04/30/99--01145--005

****158.75 ****158.75

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

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 registered agent 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 amendment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN A KRAYNICK VICE PRESIDENT

561-391-4012

Online Filing

FILED
98 APR 26 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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 the current year Intangible

Personal Property Tax [] Yes [] No

10. Name and Address of New Registered Agent

CR2E034 (11/98)

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