2002 UNIFORM BUSINESS REPORT (UBR)

May 07, 2002 8:00 am Secretary of State P97000055549 DOCUMENT # 1. Entity Name 05-07-2002 90219 001 ***150.00 G.L. HOMES OF BOYNTON BEACH IV CORPORATION 05-07-2002 90219 002 *****8.75 Principal Place of Business Mailing Address 1401 UNIVERSITY DRIVE SUITE 200 1401 UNIVERSITY DRIVE 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 City & State 4. FEI Number Applied For 65-0791281 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRANT, MARK F Street Address (P.O. Box Number is Not Acceptable) 200 EAST BROWARD BLVD, 15TH FLOOR FT LAUDERDALE FL 33301 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD TITE F ☐ Delete TITLE ☐ Addition NAME ezratti, itzhak NAME STREET ADDRÉSS 1401 UNIVERSITY DR, STE 200 STREET ADDRESS CORAL SPRINGS FL 33071 CITY-ST-ZIP CITY-ST-7IP TITLEVAS Vice President and ☐ Addition TITLE ٧S ☐ Delete NAME FANT, ALAN Assistant Secretary STREET ADDRESS 1401 UNIVERSITY DR, STE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33071 TITLE VΤ ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME COSTELLO, RICHARD A STREET ADDRESS STREET ADDRESS 1401 UNIVERSITY DR, STE 200 CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33071 TITLE ☐ Change Addition TITLE ☐ Delete NORWALK, RICHARD M NAME NAME STREET ADDRESS 1401 UNIVERSITY DR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CORAL SPRINGS FL 33071 Delete TITLE Change ☐ Addition NAME CORBAN, PAUL NAME STREET ADDRESS 1401 UNIVERSITY DR, STE 200 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33071 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME ARKIN, RICHARD NAME STREET ADDRESS 1401 UNIVERSITY DRIVE, SUITE 200 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33071 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.

FILED

CR2E034 (9/01)

FOR G.L. HOMES OF BOYNTON BEACH IV CORPORATION DOCUMENT NO P97000055549

Block 11 – Additional Officer – Vice President

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