## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 11, 2001 08:00 AM DOCUMENT # P9700069571 1. Entity Name **Secretary of State** LENNAR FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 730 NW 107 AVENUE 730 N.W. 107 AVE. MIAMI FL MIAMI FL33172 33172 2. Principal Place of Business 3. Mailing Address 730 NW 107 AVENUE 730 N.W. 107 AVE. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 400 SUITE 400 City & State City & State 4. FEI Number Applied For FL MIAMI MIAMI 65-0774024 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33172 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCCAIN DAVID BESQ. 700 N.W. 107 AVE. Street Address (P.O. Box Number is Not Acceptable) MIAMI FL33172 US 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 01/11/2001 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 After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 AS TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) X Change TEIXEIRA MAME LINDA NAME MCCAIN DAVID 700 NW 107 AVE STREET ADDRESS STREET ADDRESS 700 NW 107 AVE CITY-ST-ZIP MIAMI FL 33172 CITY-ST-ZIP MIAMI TV☐ Delete TITLE X Change NAME MUNOZ JANICE NAME MUNOZ JANICE STREET ADDRESS 700 NE 107 AVE STREET ADDRESS 730 NE 107 AVE CITY-ST-ZIP MIAMI FL 33172 CITY-ST-ZIP MIAMI FL33172 Delete TITLE X Change ☐ Addition MODIST DEBRA NAME MODIST DEBRA STREET ADDRESS 700 NW 107 AVE STREET ADDRESS 730 NW 107 AVE CITY-ST-ZIP MIAMI 33172 CITY-ST-ZIP МІАМІ FL. 33172 DVAS ☐ Delete TITLE Change ☐ Addition KAMINSKY NAME STREET ADDRESS 730 NW 107 AVE. STREET ADDRESS CITY-ST-ZIP МІАМІ 33172 CITY-ST-ZIP TITLE DV Delete TITLE ☐ Change ☐ Addition REED NAME STREET ADDRESS 730 NW 107 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI 33172 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition PEKOR ALLAN NAME STREET ADDRESS 730 NW 107 AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 33172 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.

01/11/2001

Daytime Phone #

Date

David B. McCain

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \_