2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000008708 May 18, 2000 8:00 am Secretary of State G.L. HOMES OF BOYNTON BEACH V CORPORATION 05-18-2000 90295 027 ***150.00 Principal Place of Business Mailing Address 1401 UNIVERSITY DRIVE SUITE 200 1401 UNIVERSITY DRIVE SUITE 200 CORAL SPRINGS FL 33071-6088 CORAL SPRINGS FL 33071 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0817212 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GRANT, MARK F Street Address (P.O. Box Number is Not Acceptable) 200 EAST BROWARD BLVD 15TH FLOOR FT LAUDERDALE FL 33301 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. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, Change Addition PD ☐ Delete TITLE TITLE NAME NAME EZRATTI, ITZHAK STREET ADDRESS STREET ADDRESS 1401 UNIVERSITY DR., STE 200 CITY-ST-ZIP CITY-ST-ZIP CORAL SPGS FL 33071 ☐ Change ☐ Addition ☐ Delete TITLE NAME FANT, ALAN STREET ADDRESS STREET ADDRESS 1401 UNIVERSITY DR., STE 200 CITY-ST-ZIP CITY-ST-ZIP CORAL SPGS FL 33071 ☐ Change ■ Addition ☐ Delete TITI F COSTELLO, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 1401 UNIVERSITY DR., STE 200 CITY-ST-ZIP CITY-ST-ZIP CORAL S PGS FL 33071 ☐ Change ☐ Addition TITI F TITLE ☐ Delete NAME NORWALK, RICHARD NAME STREET ADDRESS STREET ADDRESS 1401 UNIVERSITY DR., STE 200 CITY-ST-ZIP CITY-ST-ZIP CORAL SPGS FL 33071 ☐ Change ☐ Addition ☐ Delete TITLE TITLE EZRATTI, MOSHE NAME NAME STREET ADDRESS STREET ADDRESS 1401 UNIVERSITY DR., STE 200 CITY-ST-7IP CITY-ST-ZIP CORAL SPGS FL 33071 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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

RICHARD M. NORWALK, VICE PRESIDENT

with all other like empowered

changed, or on an attachment with an address

SIGNATURE:

954-753**-**1730

CR2F034 (9/l)()

Date

04/25/00

Daytime Phone #