2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000034711 May 18, 2000 8:00 am 1. Entity Name G.L. HOMES LIMITED CORPORATION Secretary of State 05-18-2000 90295 005 ***150.00 Mailing Address Principal Place of Business 1401 UNIVERSITY DRIVE SUITE 200 1401 UNIVERSITY DRIVE SUITE 200 CORAL SPRINGS FL 33071-6088 CORAL SPRINGS FL 33071 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0838147 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRANT, MARK F Street Address (P.O. Box Number is Not Acceptable) 200 EAST BROWARD BLVD 15TH FLOOR FORT LAUDERDALE FL 33301 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See critería on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS PD TITLE Change ☐ Addition TITLE Delete NAME NAME EZRATTI, ITZHAK STREET ADDRESS STREET ADDRESS 1401 UNIVERSITY DR STE 200 CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33071 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME FANT, ALAN STREET ADDRESS STREET ADDRESS 1401 UNIVERSITY DR STE 200 CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33071 Change ☐ Addition ☐ Delete TITLE TITLE NAME COSTELLO, RICHARD NAME STREET ADDRESS STREET ADDRESS 1401 UNIVERSITY DR STE 200 CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33071 ☐ Addition ☐ Change ☐ Delete TITLE NORWALK, RICHARD NAME STREET ADDRESS STREET ADDRESS 1401 UNIVERSITY DR STE 200 CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33071 TITLE Change Addition ☐ Defete TITLE NAME EZRATTI, MOSHE NAME STREET ADDRESS STREET ADDRESS 1401 UNIVERSITY DR STE 200 CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33071 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

04/25/00

954-753-1730

Daytime Phone #

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

RICHARD M. NORWALK, VICE PRESIDENT

SIGNATURE: