

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2002 8:00 am
Secretary of State

05-07-2002 90307 001 ***150.00
 05-07-2002 90307 002 *****8.75

DOCUMENT # P99000000377

1. Entity Name

G.L. HOMES OF NAPLES CORPORATION

Principal Place of Business

**1401 UNIVERSITY DRIVE
 SUITE 200
 CORAL SPRINGS FL 33071**

Mailing Address

**1401 UNIVERSITY DRIVE
 SUITE 200
 CORAL SPRINGS FL 33071**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0897194

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GRANT, MARK F

**200 EAST BROWARD BLVD, 15TH FLOOR
 FORT LAUDERDALE FL 33301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☐ Delete
 NAME **EZRATTI, ITZHAK**
 STREET ADDRESS **1401 UNIVERSITY DR SUITE 200**
 CITY-ST-ZIP **CORAL SPG FL 33071**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **VS** ☐ Delete
 NAME **FANT, ALAN J.**
 STREET ADDRESS **1401 UNIVERSITY DR SUITE 200**
 CITY-ST-ZIP **CORAL SPG FL 33071**

TITLE **VAS** ☒ Change ☐ Addition
 NAME **Vice President and**
 STREET ADDRESS **Assistant Secretary**
 CITY-ST-ZIP

TITLE **VT** ☐ Delete
 NAME **COSTELLO, RICHARD A**
 STREET ADDRESS **1401 UNIVERSITY DR SUITE 200**
 CITY-ST-ZIP **CORAL SPG FL 33071**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **V** ☐ Delete
 NAME **NORWALK, RICHARD M**
 STREET ADDRESS **1401 UNIVERSITY DR SUITE 200**
 CITY-ST-ZIP **CORAL SPG FL 33071**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **S** ☐ Delete
 NAME **CORBAN, PAUL**
 STREET ADDRESS **1401 UNIVERSITY DR SUITE 200**
 CITY-ST-ZIP **CORAL SPG FL 33071**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **V** ☐ Delete
 NAME **Steven M. Helfman**
 STREET ADDRESS **1401 University Drive, Suite 200**
 CITY-ST-ZIP **Coral Springs, FL 33071**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

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.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/02

Date

(154) 253-1230

Daytime Phone #

CR2E034 (9/01)