2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **P99000002050** 1. Entity Name G.L. HOMES LIMITED II CORPORATION 4-30-2001 90102 013 ***150.00 Principal Place of Business Mailing Address 1401 UNIVERSITY DRIVE 1401 UNIVERSITY DRIVE SUITE 200 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 65-0898342 Not Applicable Zip Country Country \$8.75 Additional 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 ESQ. Street Address (P.O. Box Number is Not Acceptable) 200 EAST BROWARD BLVD., 15TH FLOOR FORT 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so: After MAY 1, 2001 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. DP TITLE ☐ Delete TITLE ☐ Change Addition EZRATTI, ITZHAK NAMÉ NAME STREET ADDRESS 1401 UNIV DR SUITE 200 STREET ADDRESS CITY-S!-ZIP CORAL SPGS FL 33071 CITY-ST-ZIP ٧S TITLE Delete TITLE ☐ Change Addition FANT, ALAN J NAME NAME STREET ADDRESS 1401 UNIV DR SUITE 200 STREET ADDRESS CITY-ST-ZIP CORAL SPGS FL 33071 CITY-ST-ZIP TITLE ☐ Delete TIFLE ☐ Change ☐ Addition COSTELLO, RICHARD A NAME NAME STREET ADDRESS 1401 UNIV DR SUITE 200 STREET ADDRESS CITY-ST-ZIP CORAL SPGS FL 33071 CITY-ST-ZIP TIELE ☐ Delete TITLE ☐ Change Addition NORWALK, RICHARD M NAME NAME STREET ADDRESS **1401 UNIV DR SUITE 200** STREET ADDRESS CITY-ST-ZIP CORAL SPGS FL 33071 CITY-ST-ZIP THILE Delete TITLE ☐ Change X Addition EZRATTI, MOSHE CORBAN, PAUL NAME NAME STREET ADDRESS 1401 UNIVERSITY DRIVE, #200 1401 UNIV DR SUITE 200 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL CORAL SPGS FL 33071 CITY-ST-ZIP 33071 ☐ Delete TITLE TETLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-7IP 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.

RICHARD NORWALK, VICE PRESIDENT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/24/01

954-753-1730

CR2E034 (10/00