2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ia Rieol

May 12, 2002 8:00 am Secretary of State P99000002050 DOCUMENT # 1. Entity Name 05-12-2002 90779 001 ***450.00 G.L. HOMES LIMITED II CORPORATION Mailing Address Principal Place of Business 1401 UNIVERSITY DRIVE 1401 UNIVERSITY DRIVE SUITE 200 CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0898342 Not Applicable \$8.75 Additional Country Zip Zip Country \Box 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 ESQ. 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 (NOTE: Registered Agent signature required when reinstating) 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 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. (9/01) ☐ Addition TITLE ☐ Delete TITLE NAME EZRATTI, ITZHAK NAME CR2E034 1401 UNIV DR SUITE 200 STREET ADDRESS STREET ADDRESS CORAL SPGS FL 33071 CITY-ST-ZIP CITY-ST-ZIP TITLE VAS Change . ☐ Addition ☐ Delete Vice President and TITLE ٧S NAME NAME FANT, ALAN J Assistant Secretary STREET ADDRESS 1401 UNIV DR SUITE 200 STREET ADDRESS CITY-ST-ZIP CORAL SPGS FL 33071 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE COSTELLO, RICHARD A NAME NAME STREET ADDRESS 1401 UNIV DR SUITE 200 STREET ADDRESS CITY-ST-ZIP City-ST-7IP CORAL SPGS FL 33071 ☐ Change ☐ Addition ☐ Delete TITLE NAME NORWALK, RICHARD M NAME 1401 UNIV DR SUITE 200 STREET ADDRESS STREET ADDRESS CORAL SPGS FL 33071 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete CORBAN, PAUL NAME NAME STREET ADDRESS 1401 UNIV DR SUITE 200 STREET ADDRESS CITY-ST-ZIP CORAL SPGS FL 33071 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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

FILED