

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000018019

FILED  
Apr 22, 2002 8:00 AM  
Secretary of State

**Entity Name:** BREAKSTONE HOMES - SALES DIVISION, INC.

**Current Principal Place of Business:**

1200 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

1200 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:** 65-0916987

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WOLF, JORGE  
1200 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

ROSENTHAL, KERRY  
2875 NE 191 ST  
500  
AVENTURA, FL 33180 US

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: KERRY ROSENTHAL

04/22/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: WOLF, ENRIQUE  
Address: 1200 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: WOLF, JORGE  
Address: 1200 PONCE DE LEON  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: BREAKSTONE, NOAH  
Address: 1200 PONCE DE LEON  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NOAH BREAKSTONE

D

04/22/2002

Electronic Signature of Signing Officer or Director

Date