FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P99000040914 1. Entity Name G.L. HOMES OF MIRAMAR II CORPORATION 04-30-2001 90065 006 ***150.00 Principal Place of Business Mailing Address 1401 UNIVERSITY DRIVE SUITE 200 1401 UNIVERSITY DRIVE 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 Applied For City & State City & State 4. FEI Number 65-0932078 Not Applicable Zip Country Zip 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 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, 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 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition CR2E034 (10/00) ☐ Change TITLE DP Delete TITI F NAME NAME EZRATTI, ITZHAK STREET ADDRESS STREET ADDRESS 1401 UNIVERSITY DRIVE, SUITE 200 CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33071 Change ☐ Addition TITLE Delete TITLE NAME NAME FANT, ALAN J STREET ADDRESS STREET ADDRESS 1401 UNIVERSITY DRIVE, SUITE 200 CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33071 ■ Change — Addition TITLE~ Delete TITLE NAME COSTELLO, RICHARD A NAME STREET ADDRESS STREET ADDRESS 1401 UNIVERSITY DRIVE, SUITE 200 CITY-ST-ZIP CITY-ST-7IP POMPANO BEACH FL 33071 Change Addition TITLE Delete TITLE NAME NAME NORWALK, RICHARD M STREET ADDRESS STREET ADDRESS 1401 UNIVERSITY DRIVE, SUITE 200 CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33071 Delete ☐ Change **XX**Addition TITLE S TITLE NAME CORBAN, PAUL NAME EZRATTI, MOSHE 1401 UNIVERSITY DRIVE, STE 200 STREET ADDRESS STREET ADDRESS 1401 UNIVERSITY DRIVE, SUITE 200 CITY-ST-ZIP CORAL SPRINGS, FL CITY-ST-ZIP CORAL SPRINGS FL 33071 TITLE ☐ Delete TITLE Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 PRESEDENT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/24/01

954-753-1730

Daytime Phone #