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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 27 PM 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DO NOT WRITE IN THIS SPACE.

DOCUMENT # **V15127** (6)
1. Corporation Name
G.L. HOMES OF LAKE CHARLESTON CORPORATION

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		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
30		31	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
EZRATTI, ITZHAK 1401 UNIVERSITY DRIVE SUITE 200 CORAL SPRINGS FL 33071		MARK GRANT C/O RUDEN BARNETT 200 E. BROWARD BOULEVARD FT. LAUDERDALE FL 33302	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Mark F. Grant* DATE *4/26/95*

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	EZRATTI, ITZHAK	1.2 NAME	
STREET ADDRESS	1401 UNIVERSITY DRIVE, #200	1.3 STREET ADDRESS	
CITY - ST - ZIP	CORAL SPRINGS FL	1.4 CITY - ST - ZIP	
TITLE	VS	2.1 TITLE	
NAME	FAN, ALAN	2.2 NAME	FAN, ALAN
STREET ADDRESS	1401 UNIVERSITY DRIVE, #200	2.3 STREET ADDRESS	
CITY - ST - ZIP	CORAL SPRINGS FL	2.4 CITY - ST - ZIP	
TITLE	VT	3.1 TITLE	
NAME	COSTELLO, RICHARD A	3.2 NAME	
STREET ADDRESS	1401 UNIVERSITY DRIVE, #200	3.3 STREET ADDRESS	
CITY - ST - ZIP	CORAL SPRINGS FL	3.4 CITY - ST - ZIP	
TITLE	S	4.1 TITLE	
NAME	EZRATTI, MOSHE	4.2 NAME	
STREET ADDRESS	1401 UNIVERSITY DRIVE, #200	4.3 STREET ADDRESS	
CITY - ST - ZIP	CORAL SPRINGS FL	4.4 CITY - ST - ZIP	
TITLE	S	5.1 TITLE	
NAME	GRANT, MARK F	5.2 NAME	
STREET ADDRESS	200 EAST BROWARD BLVD	5.3 STREET ADDRESS	
CITY - ST - ZIP	CORAL SPRINGS FL	5.4 CITY - ST - ZIP	FT. LAUDERDALE, FL
TITLE	VP	6.1 TITLE	
NAME	NORWALK, RICHARD M.	6.2 NAME	
STREET ADDRESS	1401 UNIVERSITY DR, #200	6.3 STREET ADDRESS	
CITY - ST - ZIP	CORAL SPRINGS FL	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Richard M. Norwalk*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard M. Norwalk - V.P.

DATE: *4/6/95* 305-753-1730