2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V16564 FILED ENGLE HOMES/ORLANDO, INC. 00 MAR 24 AM 9: 35 SEGRETARY OF STATE TALEARASSES, FLORIDA Principal Place of Business Mailing Address 123 NW 13TH STREET 123 NW 13TH STREET SUITE 300 SHITE 300 **BOCA RATON FL 33432 BOCA RATON FL 33432-1624** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0326491 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHAPIRO, DAVID Street Address (P.O. Box Number is Not Acceptable) 123 NW 13TH STREET SUITE 300 **BOCA RATON FL 33432** Zip Code FL 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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. ÆSee criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ■ Addition ☐ Delete TITLE DILE : ENGELSTEIN. ALEC NAME NAME STREET ADDRESS STREET ADDRESS 123 NW 13TH STREET #300 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** VSTD ☐ Delete ☐ Change Addition TITLE SHAPIRO, DAVID NAME 300003208413---6 -04/13/00--01129--016_ NAME STREET ADDRESS 123 NW 13TH STREET #300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** ****158.75 ****158.7 ☐ Change Addition ☐ Delete TITLE. KRAYNICK, JOHN A NAME NAME STREET ADDRESS 123 NW 13TH STREET #300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Change Addition ☐ Delete TITLE TITLE CARMICHAEL, WILLIAM NAME NAME 3504 LAKE LYNDA DRIVE, SUITE 170 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32817 Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 ther like empowered.

John A. Kraynick, V.P.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

SIGNATURE:

25034 | 9/99 |

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