

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

15 APR 27 PM 12:59

DOCUMENT # V17216 (5)

1. Corporation Name

G. L. HOMES OF LAKE CHARLESTON II CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA.

700001469907

-05/01/95--01086--004

******200.00 ****200.00**

DO NOT WRITE IN THIS SPACE.

Principal Place of Business

Mailing Address

**1401 UNIVERSITY DRIVE
SUITE 200
CORAL SPRINGS FL 33071**

**1401 UNIVERSITY DRIVE
SUITE 200
CORAL SPRINGS FL 33071**

3. Date Incorporated or Qualified
02/26/1992

3a. Date of Last Report
04/22/1994

4. FEI Number
65-0324706

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 189.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

25 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

28

30

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**

81 Name **Mark Grant C/O Ruden Barnett**

82 Street Address (P.O. Box Number is Not Acceptable)
200 E. Broward Boulevard

83

84 City **Ft. Lauderdale**

FL

85 Zip Code
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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD**
NAME **EZRATTI, ITZHAK**
STREET ADDRESS **1401 UNIVERSITY DRIVE, #200**
CITY - ST - ZIP **CORAL SPRINGS FL**

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

TITLE **VS**
NAME **FANT, ALAN**
STREET ADDRESS **1401 UNIVERSITY DRIVE, #200**
CITY - ST - ZIP **CORAL SPRINGS FL**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

TITLE **VT**
NAME **COSTELLO, RICHARD A**
STREET ADDRESS **1401 UNIVERSITY DRIVE, #200**
CITY - ST - ZIP **CORAL SPRINGS FL**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

TITLE **S**
NAME **EZRATTI, MOSHE**
STREET ADDRESS **1401 UNIVERSITY DRIVE, #200**
CITY - ST - ZIP **CORAL SPRINGS FL**

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

TITLE **V**
NAME **NORWALK, RICHARD M**
STREET ADDRESS **1401 UNIVERSITY DR #200**
CITY - ST - ZIP **CORAL SPRINGS FL**

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/95

305 752-7730