

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 27 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/01/95--01086--005
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE.

DOCUMENT # **V17256** (1)
1. Corporation Name
G. L. HOMES OF LAKE CHARLESTON III CORPORATION

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 **04/25/1994**
4. FBI Number **65-0324702** 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**
7. This corporation has liability for intangible tax under S. 193.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business 2b. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent

**EZRATTI, ITZHAK
1401 UNIVERSITY DRIVE
SUITE 200
CORAL SPRINGS FL 33071**

10. Name and Address of New Registered Agent

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 607.1505, Florida Statutes.

SIGNATURE

Mark F Grant

(NOTE: Registered Agent signature required when transferring)

4/26/95
DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

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

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

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

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

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

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

18 TITLE **S**
NAME **GRANT, MARK F**
STREET ADDRESS **200 EAST BROWARD BLVD**
CITY - ST - ZIP **CORAL SPRINGS FL**

51 TITLE ☒ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP **FT. LAUDERDALE, FL**

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

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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 119.07(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.

4/4/95
DATE

305-753-1730
Filing Office #