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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # V56187 (0)

1. Corporation Name

LENNAR FLORIDA INDUSTRIAL O.A. INC.

Principal Place of Business

**760 NW 107TH AVE
MIAMI FL 33172**

Mailing Address

**760 NW 107TH AVE
MIAMI FL 33172**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/07/1992

3a. Date of Last Report

03/11/1994

4. FEI Number

65-0357887

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**NEALON, THOMAS 111 F
760 NW 107 AVE
SUITE 400
MIAMI FL 33172**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

TITLE	DP
NAME	MILLER, STUART A
STREET ADDRESS	700 NW 107TH AVE
CITY- ST- ZIP	MIAMI FL
TITLE	DV
NAME	KAZILIONIS, PAUL D
STREET ADDRESS	1251 AVENUE OF THE AMER
CITY- ST- ZIP	NEW YORK NY
TITLE	VSP
NAME	KRASNOFF, JEFFERY P
STREET ADDRESS	760 NW 107 AVE. STE. 400
CITY- ST- ZIP	MIAMI FL 33172
TITLE	AS
NAME	WATSKY, MORRIS J
STREET ADDRESS	700 NW 107 AVE.
CITY- ST- ZIP	MIAMI FL
TITLE	VAS
NAME	LEVIN, DAVID
STREET ADDRESS	760 NW 107 AVE, STE 400
CITY- ST- ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

13. ADDITION: CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	"SEE ATTACHED EXHIBIT A"
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	"SEE ATTACHED EXHIBIT A"
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	"SEE ATTACHED EXHIBIT A"
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	"SEE ATTACHED EXHIBIT A"
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	"SEE ATTACHED EXHIBIT A"
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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/95

(305) 220-4322

V56187

EXHIBIT "A"

LIST OF OFFICERS/DIRECTORS
FOR THE VARIOUS PARTNERSHIP CORPORATE
GENERAL PARTNERS

William M. Lewis, Jr.

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D/VP

**1251 Avenue of the Americas
28th Floor
New York, NY 10020**

Jeffrey P. Krasnoff

-

D/P/S/T

**700 NW 107th Avenue
Suite 400
Miami, FL 33172**

David Levin

-

VP

**760 NW 107th Avenue
Suite 400
Miami, FL 33172**

Thomas F. Nealon, III

-

AS

**760 NW 107th Avenue
Suite 400
Miami, FL 33172**