

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P38053 (5)

1. Corporation Name

UDC HOMES, INC.

Principal Place of Business

4965 LE CHALET BOULEVARD
BOYNTON BEACH FL 33436
US

Mailing Address

4812 S. MILL AVENUE
TEMPE AZ 85282
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
03/25/1992

3a. Date of Last Report
05/01/1995

4. FEI Number

86-0702254

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. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

600001826836

-05/17/96-01058-004

****200.00-****200.00

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Change of Registered Agent

Signature of Registered Agent or Change of Registered Agent

(DATE)

12. OFFICERS AND DIRECTORS

TITLE CD
NAME ROSENBERG, GARY A.
STREET ADDRESS ONE EAST SUPERIOR STREET, STE. 401
CITY-STATE-ZIP CHICAGO IL ☒ DELETE

TITLE PCEP
NAME KRAEMER, RICHARD C.
STREET ADDRESS 4812 SOUTH MILL AVE.
CITY-STATE-ZIP TEMPE AZ ☒ DELETE

TITLE EVPC
NAME LAZARD, JACQUES C.
STREET ADDRESS 4812 SOUTH MILL AVE.
CITY-STATE-ZIP TEMPE AZ ☒ DELETE

TITLE S
NAME GRIFFIN, M. CYNTHIA
STREET ADDRESS 4812 S MILL AVENUE
CITY-STATE-ZIP TEMPE AZ ☒ DELETE

TITLE TVP
NAME SEAY, LARRY W.
STREET ADDRESS 4812 SOUTH MILL AVE.
CITY-STATE-ZIP TEMPE AZ ☒ DELETE

TITLE ASCC
NAME STEELE, KEVIN S
STREET ADDRESS 4820 SOUTH MILL AVE.
CITY-STATE-ZIP TEMPE AZ ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE C/D/P ☐ Change ☒ Addition
12 NAME Brown, Drew M.
13 STREET ADDRESS 4201 N. 24th St., Ste. 120
14 CITY-STATE-ZIP Phoenix, AZ 85016

21 TITLE S ☐ Change ☒ Addition
22 NAME Coltin, Robert E.
23 STREET ADDRESS 4812 S. Mill Avenue
24 CITY-STATE-ZIP Tempe, AZ 85282

31 TITLE EV/CFO/T ☒ Change ☐ Addition
32 NAME Lazard, Jacques C.
33 STREET ADDRESS 4812 S. Mill Avenue
34 CITY-STATE-ZIP Tempe, AZ 85282

41 TITLE D ☐ Change ☒ Addition
42 NAME Dorrance, Bennett
43 STREET ADDRESS 4201 N. 24th St., Ste. 120
44 CITY-STATE-ZIP Phoenix, AZ 85016

51 TITLE D ☐ Change ☒ Addition
52 NAME Sklar, Mark N.
53 STREET ADDRESS 4201 N. 24th St., Ste. 120
54 CITY-STATE-ZIP Phoenix, AZ 85016

61 TITLE SEE ATTACHMENT ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gary D. Haarer

4/24/96

(602) 820-4488

CR2E034 (12/95)

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ATTACHMENT TO PROFIT CORPORATION ANNUAL REPORT
UDC HOMES, INC./DOCUMENT #P38053

13 CONTINUED:

6.1 TITLE	D	☒ Addition
6.2 NAME	Kaufmann, Gadi	
6.3 STREET ADDRESS	11111 Santa Monica Blvd., Ste. 1800	
6.4 CITY-ST-ZIP	Los Angeles, CA 90025	

7.1 TITLE	D	☒ Addition
7.2 NAME	McCabe, James L.	
7.3 STREET ADDRESS	2002 Renaissance Blvd., Ste. 230	
7.4 CITY-ST-ZIP	King of Prussia, PA 19405	

8.1 TITLE	EVP	☒ Addition
8.2 NAME	Haarer, Gary D.	
8.3 STREET ADDRESS	4812 S. Mill Avenue	
8.4 CITY-ST-ZIP	Tempe, AZ 85282	