

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Apr 16, 2001 8:00 am**  
**Secretary of State**

04-16-2001 90273 035 \*\*\*150.00

**DOCUMENT # 247035**

1. Entity Name

**DIVOSTA AND COMPANY, INC.**

Principal Place of Business

**4500 PGA BLVD  
PALM BEACH GARDENS FL 33418**

Mailing Address

**33 BLOOMFIELD HILLS PKWY  
#200  
BLOOMFIELD HILLS MI 48304  
US****D0037365**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

4. FEI Number **59-0920753**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required**6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent****CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION FL 33324**

Name

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

City

**FL**

Zip Code

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

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2001 Fee will be \$550.00  
Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE **PD** ☐ Delete  
NAME **DI VOSTA, OTTO B**  
STREET ADDRESS **4500 PGA BLVD**  
CITY-ST-ZIP **PALM BCH GARDENS FL**TITLE **C** ☒ Change ☐ Addition  
NAME **DiVosta, Otto B.**  
STREET ADDRESS **4500 PGA Blvd.**  
CITY-ST-ZIP **Palm Beach Gardens, FL 33418**TITLE **VT** ☐ Delete  
NAME **ROBINSON, BRUCE E**  
STREET ADDRESS **33 BLOOMFIELD HILLS PKWY, STE 200**  
CITY-ST-ZIP **BLOOMFIELD HILLS MI 48304-2946**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **VS** ☐ Delete  
NAME **SHANNON, WILLIAM E**  
STREET ADDRESS **4500 PGA BLVD**  
CITY-ST-ZIP **PALM BCH GARDENS FL**TITLE **VAS** ☒ Change ☐ Addition  
NAME **Shannon, William E.**  
STREET ADDRESS **4500 PGA Blvd.**  
CITY-ST-ZIP **Palm Beach Gardens, FL 33418**TITLE **S** ☐ Delete  
NAME **ZUKOFF, COLETTE R**  
STREET ADDRESS **33 BLOOMFIELD HILLS PKWY #200**  
CITY-ST-ZIP **BLOOMFIELD HILLS MI 48304-2946**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **V** ☐ Delete  
NAME **HATHAWAY, CHARLES H**  
STREET ADDRESS **4500 PGA BLVD**  
CITY-ST-ZIP **PALM BCH GARDENS FL**TITLE **P** ☒ Change ☐ Addition  
NAME **Hathaway, Charles H.**  
STREET ADDRESS **4500 PGA Blvd.**  
CITY-ST-ZIP **Palm Beach Gardens, FL 33418**TITLE **V** ☐ Delete  
NAME **TROTTA, GLEN T**  
STREET ADDRESS **4500 PGA BLVD**  
CITY-ST-ZIP **PALM BCH GARDENS FL**TITLE **V** ☒ Change ☐ Addition  
NAME **Trotta, Glen T.**  
STREET ADDRESS **4500 PGA Blvd.**  
CITY-ST-ZIP **Palm Beach Gardens, FL 33418**

13. I hereby 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 other like empowered.

SIGNATURE: *Colette R. Zukoff***Colette R. Zukoff**

Date

**248-644-7300**

Daytime Phone #

CR2E034 (10/00)

attach # 247035  
D0037365

## Directors, Officers Report

DiVosta and Company, Inc.

Monday, April 02, 2001

### DIRECTORS

**Otto B. DiVosta** **Chairman of the Board**  
Primary Address: 4500 PGA Blvd., Ste. 400  
Palm Beach Gardens, FL 33418

**Roger A. Cregg** **Director**  
Primary Address: 33 Bloomfield Hills Pky., Ste. 200  
Bloomfield Hills, MI 48304

**Robert J. Halso** **Director**  
Primary Address: 33 Bloomfield Hills Pky., Ste. 220  
Bloomfield Hills, MI 48304

**Mark J. O'Brien** **Director**  
Primary Address: 33 Bloomfield Hills Pky., Ste. 200  
Bloomfield Hills, MI 48304

### OFFICERS

**Otto B. DiVosta** **Chairman of the Board**  
Primary Address: 4500 PGA Blvd., Ste. 400  
Palm Beach Gardens, FL 33418

**Charles H. Hathaway** **President**  
Primary Address: 4500 PGA Boulevard  
Ste. 400  
Palm Beach Gardens, FL 33418

**Harmon D. Smith** **Vice President**  
Primary Address: 4500 PGA Boulevard, Ste. 400  
Palm Beach Gardens, FL 33418

**Chief Financial Officer**  
Primary Address: 4500 PGA Boulevard, Ste. 400  
Palm Beach Gardens, FL 33418

**Connor Chambers** **Vice President**  
Primary Address: None given

**Richard E. Greene** **Vice President**  
Primary Address: None given

**Bruce E. Robinson** **Vice President**  
Primary Address: 33 Bloomfield Hills Pky., Ste. 200  
Bloomfield Hills, MI 48304

**Treasurer**  
Primary Address: 33 Bloomfield Hills Pky., Ste. 200  
Bloomfield Hills, MI 48304

**Michael D. Rosen** **Vice President**

DiVosta and Company, Inc.

Account # 547035  
DD037365

Primary Address: None given

**William E. Shannon**

**Vice President**

Primary Address: 4500 PGA Boulevard, Ste. 400  
Palm Beach Gardens, FL 33418

**Asst. Secretary**

Primary Address: 4500 PGA Boulevard, Ste. 400  
Palm Beach Gardens, FL 33418

**John R. Stoller**

**Vice President**

Primary Address: 33 Bloomfield Hills Pky., Ste. 200  
Bloomfield Hills, MI 48304

**Secretary**

Primary Address: 33 Bloomfield Hills Pky., Ste. 200  
Bloomfield Hills, MI 48304

**Glen T. Trotta**

**Vice President**

Primary Address: None given

**Robert Sonberg**

**Asst. Vice President**

Primary Address: None given

**Calvin R. Boyd**

**Asst. Secretary**

Primary Address: 33 Bloomfield Hills Pky., Ste. 200  
Bloomfield Hills, MI 48304

**Nancy H. Gawthrop**

**Asst. Secretary**

Primary Address: 33 Bloomfield Hills Pky., Ste. 200  
Bloomfield Hills, MI 48304

**Maureen E. Thomas**

**Asst. Secretary**

Primary Address: 33 Bloomfield Hills Pky., Ste. 200  
Bloomfield Hills, MI 48304

**Colette R. Zukoff**

**Asst. Secretary**

Primary Address: 33 Bloomfield Hills Pky., Ste. 200  
Bloomfield Hills, MI 48304