

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

1072

DOCUMENT # F03591

(7)

1. Corporation Name

PULTE REAL ESTATE COMPANY



Principal Place of Business

Mailing Address

33 BLOOMFIELD HILLS PKWY., SUITE 200
BLOOMFIELD HILLS MI 48304-2944

33 BLOOMFIELD HILLS PKWY., SUITE 200
BLOOMFIELD HILLS MI 48304-2944

3. Date Incorporated or Qualified
10/23/1980

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

38-2332849

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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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. Thereby 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 of registered agent and then applicable to the corporation (if applicable) Registered Agent Signature typed or printed of the corporation

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
D
O'BRIEN, MARK
511 BAY ST SUITE 305
TAMPA FL

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

☐ Change ☐ Add on

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
PTD
CROMBIE, WILLIAM J
33 BLOOMFIELD HILLS PKWY
BLOOMFIELD HILLS MI

☒ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

D/P/T
FREES, VINCENT J.
33 BLOOMFIELD HILLS PKY., STE. 200
BLOOMFIELD HILLS, MI 48304

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
V
CROFT, JEFFREY
511 BAY ST SUITE 305
TAMPA FL

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
AS
ZUKOFF, COLETTE R.
33 BLOOMFIELD HILLS PKWY
BLOOMFIELD HILLS MI

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
VS
STROLLER, JOHN R.
33 BLOOMFIELD HILLS PKWY
BLOOMFIELD HILLS MI

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
AS
THOMAS, MAUREEN E
33 BLOOMFIELD HILLS PKWY SUITE 200
BLOOMFIELD HILLS MI

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

☐ Change ☐ Addition

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:

MAUREEN E. THOMAS

4/19/96

(810) 644-7300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (12/95)

2 of 2

04/18/1996

Directors and Officers
Pulte Real Estate Company

DIRECTORS:

Vincent J. Frees 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Director
Mark J. O'Brien Bayshore Professional Center 511 Bay St., Ste. 305 Tampa, FL 33605	Director

OFFICERS:

Vincent J. Frees 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	President Treasurer
Jeffrey A. Croft 511 Bay Street, Ste. 305 Tampa, FL 33606	Vice President
John R. Stoller 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Vice President Secretary
Calvin R. Boyd 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Asst. Secretary
Bruce E. Robinson 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Asst. Secretary
Maureen E. Thomas 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Asst. Secretary
F. Michael Zitzmann 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Asst. Secretary
Colette R. Zukoff 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Asst. Secretary