2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F03591

Entity Name: PULTE REAL ESTATE COMPANY

FILED Apr 23, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 33 BLOOMFIELD HILLS PKWY., SUITE 200 BLOOMFIELD HILLS, MI 483042944 **Current Mailing Address: New Mailing Address:** 33 BLOOMFIELD HILLS PKWY., SUITE 200 BLOOMFIELD HILLS, MI 483042944 FEI Number: 38-2332849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition COMEGYS, LAWRENCE S Name: Name: BOWEN, JAMES 1509 W SWANN AVE #240 1509 W SWANN AVE #240 Address: Address: City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33606 **DCFO** Title: Title: () Delete () Change () Addition FREES, VINCENT J Name: Name: 33 BLOOMFIELD HILLS PKWY., SUITE 200 Address: Address: BLOOMFIELD HILLS, MI 483042944 City-St-Zip: City-St-Zip: Title: Title: AS () Delete () Change () Addition BOYD, CALVIN R Name: Name: 33 BLOOMFIELD HILLS PKWY, #200 Address: Address: BLOOMFIELD HILLS, MI 48304 City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition ZUKOFF, COLÉTTE R ZUKOFF, COLETTE R Name: Name: Address: 33 BLOOMFIELD HILLS PKWY STE 200 Address: 33 BLOOMFIELD HILLS PKWY STE 200 City-St-Zip: BLOOMFIELD HILLS, MI City-St-Zip: BLOOMFIELD HILLS, MI 48304 Title: Title: (X) Change () Addition () Delete STROLLER, JOHN R. STROLLER, JOHN R Name: Name: 33 BLOOMFIELD HILLS PKWY 200 Address: 33 BLOOMFIELD HILLS PKWY 200 Address: City-St-Zip: BLOOMFIELD HILLS, MI 48304 City-St-Zip: BLOOMFIELD HILLS, MI 48304 Title: TVAS () Delete Title: () Change () Addition Name: ROBINSON, BRUCE E Name: 33 BLOOMFIELD HILLS PKWY SUITE 200 Address: Address: City-St-Zip: City-St-Zip: BLOOMFIELD HILLS, MI 48304

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: COLETTE R. ZUKOFF AS 04/23/2002