

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000001200

1. Entity Name
PC/PALM BEACH, INC.

FILED
Apr 13, 2001 8:00 am
Secretary of State
04-13-2001 90035 004 ***150.00

Principal Place of Business Mailing Address
33 BLOOMFIELD HILLS PKWY., STE. 200 33 BLOOMFIELD HILLS PKWY., STE. 200
BLOOMFIELD HILLS MI 48304 BLOOMFIELD HILLS MI 48304

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number 38-3456935 Applied For
Not Applicable

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 _____ (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 NAME STREET ADDRESS CITY-ST-ZIP	DP O'BRIEN, MARK J 33 BLOOMFIELD HILLS PKWY., STE. 200 BLOOMFIELD HILLS MI 48304 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT CREGG, ROGER A 33 BLOOMFIELD HILLS PKWY., STE. 200 BLOOMFIELD HILLS MI 48304 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS STOLLER, JOHN R 33 BLOOMFIELD HILLS PKWY., STE. 200 BLOOMFIELD HILLS MI 48304 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ROBINSON, BRUCE E 33 BLOOMFIELD HILLS PKWY., STE. 200 BLOOMFIELD HILLS MI 48304 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ZUKOFF, COLETTE R 33 BLOOMFIELD HILLS PKWY. #200 BLOOMFIELD HILLS MI 48304 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SMITH, HARMON D 4500 PGA BLVD. #400 WEST PALM BEACH FL 33418 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition

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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED OFFICER OR DIRECTOR

4/4/01
Date

248-644-7300
Daytime Phone #

CR2E034 (10/00)

Attachment # F99000001200

Directors, Officers Report

PC/Palm Beach, Inc.

Monday, April 02, 2001

528747

DIRECTORS

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

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

John R. Stoller **Director**
Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

OFFICERS

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

Roger A. Cregg **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

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

Harmon D. Smith **Vice President**
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

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

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Maureen E. Thomas

Asst. Secretary

Primary Address:

33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

528747

Colette R. Zukoff

Asst. Secretary

Primary Address:

33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304