

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Apr 11, 2001 8:00 am**  
**Secretary of State**

04-11-2001 90054 016 \*\*\*150.00

**DOCUMENT # H51320**

1. Entity Name :

**FLORIDA BUILDING PRODUCTS, INC.**

Principal Place of Business

**10384 RIVERSIDE DR.  
PALM BEACH GARDENS FL 33410-4221**

Mailing Address

**33 BLOOMFIELD HILLS PKWY, STE 200  
BLOOMFIELD HILLS MI 48304  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **59-2519121**

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 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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PD	HATHAWAY, CHARLES H	4500 PGA BLVD.	PALM BCH GARDENS FL	<input type="checkbox"/>
AS	ZUKOFF, COLETTE R	33 BLOOMFIELD HILLS PKWY, STE 200	BLOOMFIELD HILLS MI 48304	<input type="checkbox"/>
DVAS	SHANNON, WILLIAM E.	4500 PGA BLVD., SUITE 400	PALM BEACH GARDENS FL 33418	<input type="checkbox"/>
VS	STOLLER, JOHN R	33 BLOOMFIELD HILLS PKWY, STE 200	BLOOMFIELD HILLS MI 48304-2946	<input type="checkbox"/>
VT	ROBINSON, BRUCE E	33 BLOOMFIELD HILLS PKWY, STE 200	BLOOMFIELD HILLS MI 48304-2946	<input type="checkbox"/>
VDCF	SMITH, HARMON D	4500 PGA BLVD, SUITE 400	PALM BEACH GARDENS FL 33418	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
PD	Hathaway, Charles H	4500 PGA Blvd	Palm Beach Gardens, FL 33418	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 SIGNING OFFICER OR DIRECTOR

4/4/01

Date

248-644-7300

Daytime Phone #

CR2E034 (10/00)

## Directors, Officers Report

Florida Building Products, Inc.

Attachment  
DOC # 51320  
C0045435  
Monday, April 02, 2001

### DIRECTORS

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

**William E. Shannon** Director  
Primary Address: 4500 PGA Boulevard, Ste. 400  
Palm Beach Gardens, FL 33418

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

### OFFICERS

**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

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

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

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

**William E. Shannon** Vice President  
Primary Address: 4500 PGA Boulevard, Ste. 400  
Palm Beach Gardens, FL 33418

Primary Address: **Asst. Secretary**  
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**

Florida Building Products, Inc.

Attachment  
DOC # #51320

C0045435

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

**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