

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

1 of 3

DOCUMENT # M77113 (2)

1. Corporation Name

PHM REALTY, INC.



Principal Place of Business

Mailing Address

33 BLOOMFIELD HILLS PKW
STE 200
BLOOMFIELD HILLS MI 48304

33 BLOOMFIELD HILLS PKW
STE 200
BLOOMFIELD HILLS MI 48304

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
04/19/1988

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

4. FEI Number

59-2884802

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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
C/O 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. I hereby 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 name of registered agent and then applicable

(NOTE: Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

TITLE D
NAME FURLOW, MICHAEL J.
STREET ADDRESS 555 WINDERLEY PL SUITE 420
CITY-ST-ZIP MAITLAND FL

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

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

TITLE AS
NAME ZUKOFF, COLETTLE R.
STREET ADDRESS 33 BLOOMFIELD HILLS PKWY, SUITE 200
CITY-ST-ZIP BLOOMFIELD HILLS MI

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

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

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

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

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

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

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

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

CR2E034 (12/95)

04/17/1996

Directors and Officers
PHM Realty, Inc.

DIRECTORS:

Vincent J. Frees	Director
33 Bloomfield Hills Pky., Ste. 200	
Bloomfield Hills, MI 48304	

Michael J. Furlow	Director
555 Winderley Pl., Ste. 420	
Maitland, FL 32751	

Mark J. O'Brien	Director
Bayshore Professional Center	
511 Bay St., Ste. 305	
Tampa, FL 33605	

04/17/1996

Directors and Officers
PHM Realty, Inc.

OFFICERS:

Jeffrey A. Croft 511 Bay Street, Ste. 305 Tampa, FL 33606	President
David Ebling 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Asst. Secretary Chief Financial Officer Controller Treasurer
John R. Stoller 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Secretary Vice President
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