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May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # M77113

(2)

1. Corporation Name
PHM REALTY, INC.



Principal Place of Business

33 BLOOMFIELD HILLS PKW
STE 200
BLOOMFIELD HILLS MI 48304

Mailing Address

33 BLOOMFIELD HILLS PKW
STE 200
BLOOMFIELD HILLS MI 48304-2946

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, Ct.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

04/19/1988

3a. Date of Last Report

04/23/1996

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

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL B5 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 of the person in charge of the corporation (not applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

NAME P
CROFT, JEFFREY A
511 BAY STREET, SUITE 305
TAMPA FL
VS
STOLLER, JOHN R
33 BLOOMFIELD HILLS PKWY
BLOOMFIELD HILLS MI
D
FURLOW, MICHAEL J.
555 WINDERLEY PL SUITE 420
MAITLAND FL
D
O'BRIEN, MARK J
511 BAY ST SUITE 305
TAMPA FL
D
FREES, VINCENT J
33 BLOOMFIELD HILLS PKY., STE.200
BLOOMFIELD HILLS MI 48304
AS
ZUKOFF, COLETTE R.
33 BLOOMFIELD HILLS PKWY, SUITE 200
BLOOMFIELD HILLS MI

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

ZUKOFF, COLETTE R

☒ Change ☐ Addition

14. 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 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: *Colette R. Zukoff*
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

COLETTE R. ZUKOFF 4/28/97 (810) 644-7300
Type or Print Name

CR2E034 (9/96)

PHM Realty, Inc.

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

Director

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

Director

Mark J. O'Brien
Bayshore Professional Center
511 Bay St., Ste. 305
Tampa, FL 33606

Director

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

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

Colette R. Zukoff
33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Asst. Secretary