

FILE NOW: FILING FEE AFTER 10:00 AM IS \$500.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jul 08 1998 8:00am
Secretary of State

DOCUMENT # P05014 PHE, INC
Corporation Name
PRUDENTIAL HOMES CORPORATION

Principal Place of Business
200 SUMMIT LAKE DRIVE, TAX DEPT
VALHALLA NY 10595
JS

Mailing Address
200 SUMMIT LAKE DRIVE, TAX DEPT
VALHALLA NY 10595

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2/14/85

4. FEI Number

13-2876884

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION
1201 HAYS STREET
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85

Zip Code

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

11

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME
2. TITLE
3. STREET ADDRESS
4. CITY - ST - ZIP

5. NAME
6. TITLE
7. STREET ADDRESS
8. CITY - ST - ZIP

9. NAME
10. TITLE
11. STREET ADDRESS
12. CITY - ST - ZIP

13. NAME
14. TITLE
15. STREET ADDRESS
16. CITY - ST - ZIP

17. NAME
18. TITLE
19. STREET ADDRESS
20. CITY - ST - ZIP

21. NAME
22. TITLE
23. STREET ADDRESS
24. CITY - ST - ZIP

25. NAME
26. TITLE
27. STREET ADDRESS
28. CITY - ST - ZIP

29. NAME
30. TITLE
31. STREET ADDRESS
32. CITY - ST - ZIP

33. NAME
34. TITLE
35. STREET ADDRESS
36. CITY - ST - ZIP

37. NAME
38. TITLE
39. STREET ADDRESS
40. CITY - ST - ZIP

41. NAME
42. TITLE
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93. NAME
94. TITLE
95. STREET ADDRESS
96. CITY - ST - ZIP

97. NAME
98. TITLE
99. STREET ADDRESS
100. CITY - ST - ZIP

CEO
LUCA, MATTHEW M
200 SUMMIT LAKE DRIVE
VALHALLA NY 10595

☐ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

P
GROSS, T. STEPHEN
200 SUMMIT LAKE DRIVE
VALHALLA NY 10595

☐ DELETE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

T
WESTER, STEVEN R
200 SUMMIT LAKE DRIVE
VALHALLA NY 10595

☐ DELETE

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

VP
WASENIUS, MICHAEL E
200 SUMMIT LAKE DRIVE
VALHALLA NY 10595

☐ DELETE

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

AS
GIBNEY, THOMAS J
200 SUMMIT LAKE DRIVE
VALHALLA NY 10595

☐ DELETE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

Asst Secretary
Kathryn N. Schumann
200 Summit Lake Drive
Valhalla, NY 10595

☐ DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

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☐ Change ☐ Addition

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***150.00

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 contained 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/98

0000270

CR2E034 (10/97)