

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 17, 1999 8:00 am  
Secretary of State

05-17-1999 90074 037 \*\*\*150.00

DOCUMENT # P05014 PHC, INC.

1. Corporation Name

Prudential Homes Corporation

555820 - 900/4 - 37

Principal Place of Business Mailing Address  
200 Summit Lake Drive 200 Summit Lake Drive  
Valhalla, N.Y. 10595 Valhalla, NY 10595  
Tax Dept. Tax Dept.

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 the current year intangible  
Personal Property Tax.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CEO  
NAME Steven A. Ozonian  
STREET ADDRESS 200 Summit Lake Drive  
CITY-ST-ZIP Valhalla, NY 10595

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

TITLE Jeffrey B. Travels  
NAME Jeffrey B. Travels  
STREET ADDRESS 200 Summit Lake Drive  
CITY-ST-ZIP Valhalla, NY 10595

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

TITLE Steven R. Wester  
NAME Steven R. Wester  
STREET ADDRESS 200 Summit Lake Dr.  
CITY-ST-ZIP Valhalla, NY 10595

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

TITLE VP  
NAME Michael E. Waspius  
STREET ADDRESS 200 Summit Lake Drive  
CITY-ST-ZIP Valhalla, NY 10595

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

TITLE Asst. Secretary  
NAME Kathryn N. Schumann  
STREET ADDRESS 200 Summit Lake Drive  
CITY-ST-ZIP Valhalla, NY 10595

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

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, with all other like empowered.

SIGNATURE:

Kathryn N. Schumann  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/99

Date

914-741-6111

Daytime Phone #

CR2E034 (11/98)