

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # ~~P 05014 PHC, INC.~~  
1. Entity Name **PO5014**  
Prudential Homes Corporation

**FILED**  
**Jun 07, 2000 8:00 am**  
**Secretary of State**

06-07-2000 90428 025 \*\*\*150.00

**00057497**

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address  
200 Summit Lake Drive 200 Summit Lake Drive  
Valhall, NY 10595 Valhall, NY 10595  
Tax Dept C/o Tax Dept

2. Principal Place of Business 3. Mailing Address  
Suite, Apt. #, etc. 213 Washington St.  
8th FL - Tax

City & State City & State  
Newark, NJ

Zip Country Zip Country  
07102-3777 Essex

4. FEI Number 13-2876884 Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent  
The Prentice-Hall Corporation  
1201 Hays Street  
Tallahassee, FL 32301

7. Name and Address of New Registered Agent  
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ **FILE NOW!!! FEE IS \$150.00**  
After MAY 1, 2000 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  
TITLE CEO ☐ Delete  
NAME Steven A. Ozonian  
STREET ADDRESS 200 Summit Lake Drive  
CITY-ST-ZIP Valhalla, NY 10595  
TITLE VP ☐ Delete  
NAME Michael E. Wasenius  
STREET ADDRESS 200 Summit Lake Drive  
CITY-ST-ZIP Valhalla, NY 10595  
TITLE Asst. Secretary ☒ Delete  
NAME Kathryn N. Schumann  
STREET ADDRESS 200 Summit Lake Drive  
CITY-ST-ZIP Valhalla, NY 10595  
TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  
TITLE CEO/C/O ☒ Change ☐ Addition  
NAME Steven A. Ozonian  
STREET ADDRESS 3333 Michelson Drive  
CITY-ST-ZIP Irvine, CA 92612  
TITLE ☐ Change ☐ Addition  
NAME Charles Chaplin  
STREET ADDRESS 751 Broad Street, Newark, New Jersey 07102  
TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE Asst Secretary ☐ Change ☒ Addition  
NAME Jeff L. Bonistalli  
STREET ADDRESS 200 Summit Lake Dr.  
CITY-ST-ZIP Valhalla, NY 10595  
TITLE Asst Comptroller ☐ Change ☒ Addition  
NAME Mary E. Younth  
STREET ADDRESS 213 Washington St. - 8th FL Tax  
CITY-ST-ZIP Newark, NJ 07102-3777

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: Mary E. Younth - Mary E. Younth 5/1/00 (973) 802-3571  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGN. OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)