FILED
Jun 11, 2002 8:00 am
Secretary of State

06-11-2002 90391 048 ***550.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P05014

1. Entity Name

Prudential Homes Corporation, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
200 Summitt Lake Dr.	213 Washington St
Suite, Apt. #, etc. TAX DEPT.	Suite, Apt. #, etc. 8th Fl.-Tax Dept
City & State Valhalla, NY	City & State Newark, NJ
Zip 10595 Country USA	Zip 07102 Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 13-2876884 ☐ Applied For ☐ Not Applicable

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

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: CT Corporation System

Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island Road

City: Plantation FL Zip Code: 33324

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
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 / NAME / STREET ADDRESS / CITY-ST-ZIP	Asst Comptroller Campeau, David 213 Washington St., Newark, NJ 07102
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Treasurer Chaplin, Charles E. 751 Broad St Newark, NJ 07102-3777
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Asst Comptroller Chotiner, Martin P. 213 Washington St, Newark, NJ 07102
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EVP Franzetta, Paul D 3333 Michelson Dr Irvine, CA 92612
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Asst Comptroller Fiore, Dominic 213 Washington St Newark, NJ 07102-2592
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Asst Comptroller Parlou, Janice 213 Washington St Newark, NJ 07102-2592

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	

CR2E034B (12/01)

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 on an attachment with an address, with all other like empowered.

SIGNATURE: Dominic Fiore Dominic Fiore Asst. Compt. 6/23/02
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #