2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 16, 2001 8:00 am Secretary of State DOCUMENT # P99000024593 1. Entity Name DIVOSTA HOMES SALES, INC. 04-16-2001 90273 036 ***150.00 Principal Place of Business Mailing Address 33 BLOOMFIELD HILLS PKWY 200 4500 PGA BOULEVARD #400 PALM BEACH GARDENS FL 33418 BLOOMFIELD HILLS MI 48304 UUU37364 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0906018 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 City Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition Delete TITLE Change TITLE HATHAWAY, CHARLES H NAME NAME 4500 PGA BOULEVARD #400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P PALM BEACH GARDENS FL 33418 VAS ☐ Addition ☐ Channe TITI F TITLE ☐ Delete SHANNON, WILLIAM E. NAME NAME 4500 PGA BOULEVARD #400 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TROTTA, GLEN T NAME NAME 4500 PGA BOULEVARD #400 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-ZIP CITY-ST-ZIP DV TITLE ☐ Defete TITLE X Change ☐ Addition SMITH, HARMON D NAME NAME Smith, Harmon D 4500 PGA BLVD 400 STREET ADDRESS STREET ADDRESS 4500 PGA Blvd. 400 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33418 Palm Beach Gardens, FL 33418

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.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

AS

ZUKOFF, COLETTE R

ROBINSON, BRUCE E

33 BLOOMFIELD HILLS

33 BLOOMFIELD HILLS PKWY 200

BLOOMFIELD HILLS MI 48304

BLOOMFIELD HILLS MI 48304

TITLE

NAME

TITI F

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

4/4/01

248-644-7300

Change

☐ Change

☐ Addition

☐ Addition

Daytime Phone #

14tach mant #P99000024593 D0037364

Directors, Officers Report

DiVosta Homes Sales, Inc.

Monday, April 02, 2001

DIRECTORS

Charles H. Hathaway

Director

Primary Address:

4500 PGA Boulevard

Ste. 400

Palm Beach Gardens, FL 33418

Harmon D. Smith

Director

Primary Address:

4500 PGA Boulevard, Ste. 400

Palm Beach Gardens, FL 33418

Glen T. Trotta

Director

Primary Address:

None given

OFFICERS

Glen T. Trotta

President

Primary Address:

None given

Bruce E. Robinson

Vice President

Primary Address:

33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304

Treasurer

Primary Address:

33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304

William E. Shannon

Vice President

Primary Address:

4500 PGA Boulevard, Ste. 400

Palm Beach Gardens, FL 33418

Asst. Secretary

Primary Address:

4500 PGA Boulevard, Ste. 400 Palm Beach Gardens, FL 33418

Harmon D. Smith

Vice President

Primary Address:

4500 PGA Boulevard, Ste. 400 Palm Beach Gardens, FL 33418

John R. Stoller

Vice President

Primary Address: 33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304

Secretary

Primary Address:

33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304

Calvin R. Boyd

Asst. Secretary

Primary Address:

33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304

Nancy H. Gawthrop

Asst. Secretary

affachment

DiVosta Homes Sales, Inc.

Primary Address: 33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304

Maureen E. Thomas

Asst. Secretary

Primary Address:

33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304

Colette R. Zukoff

Asst. Secretary

Primary Address:

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Bloomfield Hills, MI 48304

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