

2000 UNIFORM BUSINESS REPORT (UBR)

3/2

FILED
May 15, 2000 8:00 am
Secretary of State

03-20-2000 90083 046 ***150.00

DOCUMENT # P99000104633

1. Entity Name

PHG BUILDERS, INC.

Principal Place of Business

2665 SOUTH BAYSHORE DRIVE
 SUITE 202
 COCONUT GROVE FL 33133

Mailing Address

2665 SOUTH BAYSHORE DRIVE
 SUITE 202
 COCONUT GROVE FL 33133

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

WOHL, MICHAEL D
2665 SOUTH BAYSHORE DRIVE
SUITE 202
COCONUT GROVE FL 33133

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

Signature, typed or printed name of registered agent and title if applicable.

Michael Wohl, President

DATE

4/11/00

(NOTE: Registered Agent signature required when reinstating)

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

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: **President**
 NAME: **Michael D Wohl**
 STREET ADDRESS: **9400 S. Dadeland Blvd, #100**
 CITY-ST-ZIP: **Miami, FL 33156**

☐ Delete

TITLE: **Chairman**
 NAME: **Louis Wolfson III**
 STREET ADDRESS: **9400 S. Dadeland Blvd, #100**
 CITY-ST-ZIP: **Miami, FL 33156**

☐ Delete

TITLE: **Executive Vice President**
 NAME: **David Deutch**
 STREET ADDRESS: **9400 S. Dadeland Blvd, #100**
 CITY-ST-ZIP: **Miami, FL 33156**

☐ Delete

TITLE: **Senior Vice President**
 NAME: **Mitchell Friedman**
 STREET ADDRESS: **9400 S. Dadeland Blvd, #100**
 CITY-ST-ZIP: **Miami, FL 33156**

☐ Delete

TITLE:
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

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 STREET ADDRESS:
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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE:
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:
☐ Change ☐ Addition

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☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305) 854-7100 3/9/00

Date

Daytime Phone #

CR2E034 (9/99)