

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2001 8:00 am
Secretary of State
 04-18-2001 90103 003 ***158.75

DOCUMENT # P99000104633

1. Entity Name

PHG Builders, Inc. ✓

Principal Place of Business

Mailing Address

2665 South Bayshore Dr.
 Suite 202
 Coconut Grove, FL 33133

2665 South Bayshore Dr
 Suite 202
 Coconut Grove, FL 33133

2. Principal Place of Business

9400 S. Dadeland Blvd

3. Mailing Address

9400 S. Dadeland Blvd.

Suite, Apt. #, etc.

Suite 100

Suite, Apt. #, etc.

Suite 100

City & State

Miami, FL

City & State

Miami, FL

Zip

Country

33156

Zip

Country

33156

4. FEI Number

65-0962775

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

A0051549

6. Name and Address of Current Registered Agent

Wohl, Michael D.
 2665 South Bayshore Dr.
 Suite 202
 Coconut Grove, FL 33133

7. Name and Address of New Registered Agent

Name

Wohl, Michael D

Street Address (P.O. Box Number is Not Acceptable)

9400 S. Dadeland Blvd. Suite 100

City

Miami

FL

Zip Code

33156

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 D. Wohl, President

4/11/01

(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) ☐

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME Wohl, Michael D ☐ Delete
 STREET ADDRESS 9400 S. Dadeland Blvd. suite 100
 CITY-ST-ZIP Miami, FL 33156

TITLE
 NAME C Wolfson, Louis III ☐ Delete
 STREET ADDRESS 9400 S. Dadeland Blvd. suite 100
 CITY-ST-ZIP Miami, FL 33156

TITLE
 NAME EVP Deuten, David ☐ Delete
 STREET ADDRESS 9400 S. Dadeland Blvd. suite 100
 CITY-ST-ZIP Miami, FL 33156

TITLE
 NAME SVP Friedman, Mitchell ☐ Delete
 STREET ADDRESS 9400 S. Dadeland Blvd. suite 100
 CITY-ST-ZIP Miami, FL 33156

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

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

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 STREET ADDRESS
 CITY-ST-ZIP

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

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

Michael D. Wohl

Date

Daytime Phone #

4/11/01 (305)854-7100

CR2E034 (11/00)