

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 13, 2001 8:00 am
Secretary of State

04-13-2001 90066 010 ***150.00

DOCUMENT # V60516

1. Entity Name

DIVOSTA BUILDING CORPORATION

Principal Place of Business

Mailing Address

**4500 PGA BLVD.
SUITE 400
PALM BEACH GARDENS FL 33418**

**33 BLOOMFIELD HILLS PKWY #200
BLOOMFIELD HILLS MI 48304**

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 **65-0355867**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

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.

(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) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DV** ☐ Delete
NAME **HATHAWAY, CHARLES H**
STREET ADDRESS **4500 PGA BLVD**
CITY-ST-ZIP **PALM BEACH GRDNS FL**

TITLE **DV** ☒ Change ☐ Addition
NAME **Hathaway, Charles H.**
STREET ADDRESS **4500 PGA Blvd.**
CITY-ST-ZIP **Palm Beach Gardens, FL 33418**

TITLE **V** ☐ Delete
NAME **ROSEN, MICHAEL D**
STREET ADDRESS **4500 PGA BLVD, SUITE 400**
CITY-ST-ZIP **PALM BEACH GARDENS FL**

TITLE **V** ☒ Change ☐ Addition
NAME **Rosen, Michael D.**
STREET ADDRESS **4500 PGA Blvd.**
CITY-ST-ZIP **Palm Beach Gardens, FL 33418**

TITLE **DVCF** ☐ Delete
NAME **SMITH, HARMON D**
STREET ADDRESS **4500 PGA BOULEVARD, SUITE 400**
CITY-ST-ZIP **PALM BEACH GARDENS FL 33418**

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

TITLE **AS** ☐ Delete
NAME **ZUKOFF, COLETTE**
STREET ADDRESS **33 BLOOMFIELD HILLS PKWY #200**
CITY-ST-ZIP **BLOOMFIELD HILLS MI 48304**

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

TITLE **VDAS** ☐ Delete
NAME **SHANNON, WILLIAM E.**
STREET ADDRESS **4500 PGA BLVD., SUITE 400**
CITY-ST-ZIP **PALM BEACH GARDENS FL 33418**

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

TITLE **V** ☐ Delete
NAME **TROTTA, GLEN T.**
STREET ADDRESS **4500 PGA BLVD., SUITE 400**
CITY-ST-ZIP **PALM BEACH GARDENS FL 33418**

TITLE ☐ Change ☐ Addition
NAME
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: 

Colette R. Zukoff

4/10/01

248-644-7300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment D #V60516
A0048241 (1)

Directors, Officers Report

DiVosta Building Corporation

Monday, April 02, 2001

DIRECTORS

Charles H. Hathaway **Director**
Primary Address: 4500 PGA Boulevard
Ste. 400
Palm Beach Gardens, FL 33418

William E. Shannon **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

OFFICERS

Curtis K. Ring **President**
Primary Address: None given

Harmon D. Smith **Vice President**
Primary Address: 4500 PGA Boulevard, Ste. 400
Palm Beach Gardens, FL 33418

Chief Financial Officer
Primary Address: 4500 PGA Boulevard, Ste. 400
Palm Beach Gardens, FL 33418

Richard E. Greene **Vice President**
Primary Address: None given

Charles H. Hathaway **Vice President**
Primary Address: 4500 PGA Boulevard
Ste. 400
Palm Beach Gardens, FL 33418

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

Michael D. Rosen **Vice President**
Primary Address: None given

William E. Shannon **Vice President**
Primary Address: 4500 PGA Boulevard, Ste. 400
Palm Beach Gardens, FL 33418

Asst. Secretary

(2)

DiVosta Building Corporation

Attachment # V60516
AD48241

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

Glen T. Trotta Vice President

Primary Address: None given

Calvin R. Boyd Asst. Secretary

Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Nancy H. Gawthrop Asst. Secretary

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: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304