

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V60516

FILED  
Feb 25, 2003  
Secretary of State

Entity Name: DIVOSTA BUILDING CORPORATION

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

33 BLOOMFIELD HILLS PKWY #200  
BLOOMFIELD HILLS, MI 48304

## New Mailing Address:

100 BLOOMFIELD HILLS PKWY  
STE. 300  
BLOOMFIELD HILLS, MI 48304

FEI Number: 65-0355867

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: DV ( ) Delete  
Name: HATHAWAY, CHARLES H  
Address: 4500 PGA BLVD  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VT ( ) Delete  
Name: ROBINSON, BRUCE E  
Address: 33 BLOOMFIELD HILLS PKWY #200  
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: DVCF ( ) Delete  
Name: SMITH, HARMON D  
Address: 4500 PGA BOULEVARD, SUITE 400  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: AS ( ) Delete  
Name: ZUKOFF, COLETTE R  
Address: 33 BLOOMFIELD HILLS PKWY #200  
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: VDAS ( ) Delete  
Name: SHANNON, WILLIAM E.  
Address: 4500 PGA BLVD., SUITE 400  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VS ( ) Delete  
Name: STOLLER, JOHN R  
Address: 33 BLOOMFIELD HILLS PKWY #200  
City-St-Zip: BLOOMFIELD HILLS, MI 48304

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change ( ) Addition  
Name: SMITH, HARMON D  
Address: 4500 PGA BOULEVARD, STE. 400  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VT (X) Change ( ) Addition  
Name: ROBINSON, BRUCE E  
Address: 100 BLOOMFIELD HILLS PKWY, STE.300  
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: DVCF (X) Change ( ) Addition  
Name: KOON, DAVID A  
Address: 4500 PGA BOULEVARD, STE. 400  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: AS (X) Change ( ) Addition  
Name: GAWTHROP, NANCY H  
Address: 33 BLOOMFIELD HILLS PKWY, STE. 300  
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: DVAS (X) Change ( ) Addition  
Name: SHANNON, WILLIAM E  
Address: 4500 PGA BOULEVARD., SUITE 400  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VS (X) Change ( ) Addition  
Name: STOLLER, JOHN R  
Address: 100 BLOOMFIELD HILLS PKWY, STE. 300  
City-St-Zip: BLOOMFIELD HILLS, MI 48304

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NANCY H. GAWTHROP

AS

02/25/2003

Electronic Signature of Signing Officer or Director

Date