


**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**APPROVED AND FILED**

1998 JAN 27 PM 12: 29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

**DOCUMENT # 351060 (9)**

1. Corporation Name  
**JIM WALTER HOMES, INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business <b>1500 N. DALE MABRY P O BOX 31601 TAMPA FL 33631-0801</b>	Mailing Address <b>1500 N. DALE MABRY P O BOX 31601 TAMPA FL 33631-0801</b>
--	--

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
---	--

3. Date Incorporated or Qualified <b>08/21/1969</b>	4. FEI Number <b>59-1274589</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 SO. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	<b>500002415275--B -01/28/98--01107--011</b>
84 City	<b>****158.75 FL ****158.75</b>

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MICHAEL, ROBERT W.</b>	12 NAME	
STREET ADDRESS	<b>1500 N. DALE MABRY</b>	13 STREET ADDRESS	
CITY-ST-ZIP	<b>TAMPA FL</b>	14 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	21 TITLE	<b>V</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ALMERIC, LEO</b>	22 NAME	
STREET ADDRESS	<b>1500 NO. DALE MABRY</b>	23 STREET ADDRESS	
CITY-ST-ZIP	<b>TAMPA FL</b>	24 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	31 TITLE	<b>V/S</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>RUSSELL, S. L.</b>	32 NAME	
STREET ADDRESS	<b>1500 N. DALE MABRY</b>	33 STREET ADDRESS	
CITY-ST-ZIP	<b>TAMPA FL</b>	34 CITY-ST-ZIP	
TITLE	VT <input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>KELLY, JOSEPH JR</b>	42 NAME	
STREET ADDRESS	<b>1500 N. DALE MABRY</b>	43 STREET ADDRESS	
CITY-ST-ZIP	<b>TAMPA FL</b>	44 CITY-ST-ZIP	
TITLE	EV <input type="checkbox"/> DELETE	51 TITLE	<b>V</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BULLARA, SAM P. JR.</b>	52 NAME	
STREET ADDRESS	<b>1500 N DALE MABRY</b>	53 STREET ADDRESS	
CITY-ST-ZIP	<b>TAMPA FL</b>	54 CITY-ST-ZIP	
TITLE	EV <input checked="" type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HORNSBY, D. WAYNE</b>	62 NAME	<b>ROBERTS, MIKE</b>
STREET ADDRESS	<b>1500 N DALE MABRY</b>	63 STREET ADDRESS	<b>1500 N. DALE MABRY</b>
CITY-ST-ZIP	<b>TAMPA FL</b>	64 CITY-ST-ZIP	<b>TAMPA FL</b>

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed or proposed change with an address.

**JIM WALTER HOMES, INC.**

*Handwritten signature*

CR2E034 (10/97)

JIM WALTER HOMES, INC.  
1500 North Dale Mabry Highway  
Tampa, Florida 33607  
Tel: (813) 871-4611

MAILING ADDRESS

P. O. Box 31601  
Tampa, Florida 33631-3601

(Subsidiary of Homes Holdings Corporation)

Employer Identification Number 59-1274589

DIRECTORS:

Richard E. Almy  
Dean M. Fjelstul  
Kenneth E. Hyatt  
Robert W. Michael

OFFICERS:

TITLE:

Robert W. Michael	President and Chief Operating Officer
B. Craig Calhoun	Senior Vice President
Kenneth Neatherlin	Senior Vice President
Joseph P. Richardson, Jr.	Senior Vice President
Michael Roberts	Senior Vice President
Ronald K. Achille	Vice President - Administration
Leo Almerico	Vice President
Sam P. Bullara, Jr.	Vice President
Joseph H. Kelly, Jr.	Vice President, Treasurer and Chief Financial Officer
James A. Hayward	Vice President
Frank A. Hult	Vice President
Jack L. Krueger	Vice President
Mike Roberts	Vice President

3

September 15, 1997

<b>Dorothy M. Leeds</b>	<b>Vice President</b>
<b>Stephen R. Rabel</b>	<b>Vice President - Transportation</b>
<b>S. Louise Russell</b>	<b>Vice President and Secretary</b>
<b>Richard A. Ward</b>	<b>Vice President</b>
<b>Frank A. Hult</b>	<b>Assistant Secretary</b>
<b>Edward A. Porter</b>	<b>Assistant Secretary</b>
<b>Mary C. Snow</b>	<b>Assistant Secretary</b>
<b>C. Tyrone Witherington</b>	<b>Assistant Secretary</b>
<b>Norma J. Padron</b>	<b>Assistant Controller</b>
<b>Cynthia B. Eisch</b>	<b>Assistant Treasurer</b>
<b>Stephen H. Foxworth</b>	<b>Assistant Treasurer</b>

-----  
Incorporated in Florida August 21, 1969

Resident Agent: C T Corporation System  
1200 So. Pine Island Road  
Plantation, Florida 33324