

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 18, 2000 8:00 am**  
**Secretary of State**

05-18-2000 90307 047 \*\*\*150.00

**DOCUMENT # 356090**

1. Entity Name

**FLEETWOOD HOMES OF FLORIDA, INC.**

Principal Place of Business	Mailing Address
C/O FLEETWOOD ENTERPRISES INC 3125 MYERS ST. PO BOX 7638 RIVERSIDE CA 92513-7638 US	C/O FLEETWOOD ENTERPRISES INC 3125 MYERS ST. PO BOX 7638 RIVERSIDE CA 92513-7638 US



DO NOT WRITE IN THIS SPACE

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	59-1295435	Applied For	<input type="checkbox"/>
		Not Applicable	<input type="checkbox"/>
5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 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 \_\_\_\_\_ (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) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2000 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	VTAS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LARKIN, LYLE N.	NAME	
STREET ADDRESS	3125 MYERS ST. BOX 7638	STREET ADDRESS	
CITY-ST-ZIP	RIVERSIDE CA 92513-7638	CITY-ST-ZIP	
TITLE	CCEO <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KUMMER, GLENN F	NAME	
STREET ADDRESS	3125 MYERS ST. BOX 7638	STREET ADDRESS	
CITY-ST-ZIP	RIVERSIDE CA 92513-7638	CITY-ST-ZIP	
TITLE	VSD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEAR, WILLIAM H	NAME	
STREET ADDRESS	3125 MYERS ST. BOX 7638	STREET ADDRESS	
CITY-ST-ZIP	RIVERSIDE CA 92513-7638	CITY-ST-ZIP	
TITLE	VAD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BINGHAM, P M	NAME	
STREET ADDRESS	3125 MYERS ST. BOX 7638	STREET ADDRESS	
CITY-ST-ZIP	RIVERSIDE CA 92513-7638	CITY-ST-ZIP	
TITLE	CV <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BINGHAM, PAUL M	NAME	PCOOD
STREET ADDRESS	3125 MYERS ST. BOX 7638	STREET ADDRESS	POTTER, NELSON W
CITY-ST-ZIP	RIVERSIDE CA 92513-7638	STREET ADDRESS	3125 MYERS ST. BOX 7638
TITLE	V <input type="checkbox"/> Delete	TITLE	RIVERSIDE, CA 92513-7638
NAME	LOTT, C E	NAME	
STREET ADDRESS	3125 MYERS ST	STREET ADDRESS	
CITY-ST-ZIP	RIVERSIDE CA 92513-7638	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: LYLE LARKIN 04/19/00 (909) 351-3797  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR VP-TREASURER Date Daytime Phone #

CR2E034 19/99

C0094707  
# 356090

FLEETWOOD HOMES OF FLORIDA, INC.  
OFFICERS AND DIRECTORS OF MANUFACTURED HOME SUBSIDIARIES  
OF FLEETWOOD ENTERPRISES, INC. (EASTERN REGION)

Glenn F. Kummer	Chairman of the Board and Chief Executive Officer and Director
Nelson W. Potter	President, Chief Operating Officer and Director
Paul M. Bingham	Senior Vice President - Finance, Asst. Secretary and Director
Mallory S. Smith	Senior Vice President - Housing Group
Richard E. Parks	Senior Vice President - RV Group
William H. Lear	Senior Vice President - General Counsel, Secretary and Director
Charley Lott	Vice President - Eastern Region
Lyle N. Larkin	Vice President - Treasurer and Assistant Secretary

ALL CORRESPONDENCE TO ANY OF THE  
ABOVE SHOULD BE ADDRESSED AS FOLLOWS:

P.O. BOX 7638  
RIVERSIDE, CA 92513-7638