

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90196 020 ***150.00

DOCUMENT # 356090

1. Entity Name
FLEETWOOD HOMES OF FLORIDA, INC.

00053281



DO NOT WRITE IN THIS SPACE

Principal Place of Business C/O FLEETWOOD ENTERPRISES INC 3125 MYERS ST. PO BOX 7638 RIVERSIDE CA 92513-7638 US	Mailing Address C/O FLEETWOOD ENTERPRISES INC 3125 MYERS ST. PO BOX 7638 RIVERSIDE CA 92513-7638 US
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
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

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

7. Name and Address of New Registered Agent

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.

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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTAS LARKIN, LYLE N. 3125 MYERS ST. BOX 7638 RIVERSIDE CA 92513-7638 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO KUMMER, GLENN F 3125 MYERS ST. BOX 7638 RIVERSIDE CA 92513-7638 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD LEAR, WILLIAM H 3125 MYERS ST. BOX 7638 RIVERSIDE CA 92513-7638 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAD BINGHAM, P M 3125 MYERS ST. BOX 7638 RIVERSIDE CA 92513-7638 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOD POTTER, NELSON W 3125 MYERS ST. BOX 7638 RIVERSIDE CA 92513-7638 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LOTT, C E 3125 MYERS ST RIVERSIDE CA 92513-7638 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition WILLIAM J. GEORGE FORREST D. THEOBALD 3125 MYERS ST. Box 7638 RIVERSIDE CA 92513-7638
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition BOYD R. PLOWMAN 3125 MYERS ST Box 7638 RIVERSIDE CA 92513-7638
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 VP-TREASURER 4/23/01 (909) 351-3747**

CR2E034 (10/00)

Attachment
#356090
00053281

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

- | | |
|----------------------|--|
| Glenn F. Kummer | Chairman of the Board and Chief Executive Officer & Director |
| Nelson W. Potter | President, Chief Operating Officer and Director |
| Boyd R. Plowman | Senior Vice President - Finance and Assistant Secretary and Director |
| Charles A. Wilkinson | Senior Vice President Housing Group and Director |
| Carl D. Betcher | Senior Vice President - RV Group |
| Forrest D. Theobald | Vice President - General Counsel and Secretary |
| Charles E. Lott | Vice President - Eastern Region |
| Dundee Kelbel | Vice President - Human Resources |
| Wes Chancey | Vice President - Sales & Marketing |
| Ron Brewer | Vice President - Manufacturing |
| Gary Johnson | Vice President - Purchasing & International Business |
| William Byrnes | Vice President - Service |
| Lyle N. Larkin | Vice President - Treasurer and Asst. Secretary |

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

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