

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

**FILED**  
**May 05, 1999 8:00 am**  
**Secretary of State**

05-05-1999 90162 020 \*\*\*150.00

PROFIT CORPORATION  
 ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # 592142**

1. Corporation Name  
**FLEETWOOD HOLIDAYS, INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business  
**C/O FLEEWOOD ENTERPRISES INC**  
**3125 MYERS ST. PO BOX 7638**  
**RIVERSIDE CA 92513-4638**

Mailing Address  
**C/O FLEEWOOD ENTERPRISES INC**  
**3125 MYERS ST. PO BOX 7638**  
**RIVERSIDE CA 92513-4638**

3. Date Incorporated or Qualified  
**11/02/1978**

4. FEI Number  
**95-3406951**

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

8. This corporation owes the current year Intangible Personal Property Tax.  Yes  No

2. Principal Place of Business  
 21  Suite, Apt. #, etc.  
 22  City & State  
 23  Zip  Country

2a. Mailing Address  
 26  Suite, Apt. #, etc.  
 27  City & State  
 28  Zip  Country

24  **92513-7638** 25  29  **92513-7638** 30

9. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM**  
**1200 S. 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  
 84 City **FL** 85 Zip Code

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 \_\_\_\_\_ DATE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	<b>C</b>	<input type="checkbox"/> DELETE
NAME	<b>KUMMER, G F</b>	
STREET ADDRESS	<b>3125 MYERS, ST</b>	
CITY-ST-ZIP	<b>RIVERSIDE CA 92503</b>	
TITLE	<b>P</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>KUMMER, GLENN F</b>	
STREET ADDRESS	<b>3125 MYERS ST, BOX 7638</b>	
CITY-ST-ZIP	<b>RIVERSIDE, CA 00000</b>	
TITLE	<b>CV</b>	<input type="checkbox"/> DELETE
NAME	<b>BINGHAM, PAUL M</b>	
STREET ADDRESS	<b>3125 MYERS ST, BOX 7638</b>	
CITY-ST-ZIP	<b>RIVERSIDE, CA 00000</b>	
TITLE	<b>VS</b>	<input type="checkbox"/> DELETE
NAME	<b>LEAR, WILLIAM H.</b>	
STREET ADDRESS	<b>3125 MYERS ST, BOX 7638</b>	
CITY-ST-ZIP	<b>RIVERSIDE, CA 00000</b>	
TITLE	<b>TAS</b>	<input type="checkbox"/> DELETE
NAME	<b>LARKIN, LYLE N.</b>	
STREET ADDRESS	<b>3125 MYERS ST, BOX 7638</b>	
CITY-ST-ZIP	<b>RIVERSIDE, CA 00000</b>	
TITLE	<b>PCD</b>	<input type="checkbox"/> DELETE
NAME	<b>POTTER, N W</b>	
STREET ADDRESS	<b>3125 MYERS ST</b>	
CITY-ST-ZIP	<b>RIVERSIDE CA 92503</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>C / CEO</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP	<b>RIVERSIDE CA 92513-7638</b>	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	<b>V/AS/D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP	<b>RIVERSIDE CA 92513-7638</b>	
4.1 TITLE	<b>V/SID</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP	<b>RIVERSIDE CA 92513-7638</b>	
5.1 TITLE	<b>V/T/AS</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP	<b>RIVERSIDE CA 92513-7638</b>	
6.1 TITLE	<b>P/COO/D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP	<b>RIVERSIDE CA 92513-7638</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 on an attachment with an address, with all other like empowered.

SIGNATURE: \_\_\_\_\_ DATE: **7/12/99** (909) 351-3797 Daytime Phone #

CR2E034 (1/98)