

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2002 8:00 am
Secretary of State

03-24-2002 90044 037 ***150.00

L00000001

DOCUMENT # 592142

1. Entity Name
FLEETWOOD HOLIDAYS, INC.

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

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

B0047064



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

95-3406951

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$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 _____

Signature, typed or printed name of registered agent and title if applicable.

(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)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
CCEO
 NAME **KUMMER, G F**
 STREET ADDRESS **3125 MYERS, ST**
 CITY-ST-ZIP **RIVERSIDE CA 92513-7638**

TITLE Change Addition
 NAME **WILKINSON, CHARLES A.**
 STREET ADDRESS **3125 MYERS ST.**
 CITY-ST-ZIP **RIVERSIDE, CA 92510**

TITLE Delete
 NAME **PCD**
 NAME **POTTER, N W**
 STREET ADDRESS **3125 MYERS STREET**
 CITY-ST-ZIP **RIVERSIDE CA 92503**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **VASD**
 NAME **PLOWMAN, BOYD R**
 STREET ADDRESS **3125 MYERS ST, BOX 7638**
 CITY-ST-ZIP **RIVERSIDE CA 92513-7638**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **VSD**
 NAME **THEOBALD, FORREST D**
 STREET ADDRESS **3125 MYERS ST, BOX 7638**
 CITY-ST-ZIP **RIVERSIDE CA 92513-7638**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **VTAS**
 NAME **LARKIN, LYLE N.**
 STREET ADDRESS **3125 MYERS ST, BOX 7638**
 CITY-ST-ZIP **RIVERSIDE CA 92513-7638**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 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 N. LARKIN* **LYLE LARKIN** 2/23/02 **(909) 351-0797**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment *BOYD PLOWMAN*

FLEETWOOD HOLIDAYS INC.

OFFICERS & DIRECTORS

7592142

Charles A. Wilkinson
Boyd R. Plowman
Forrest D. Theobald
Lyle N. Larkin

Sr. Vice President - Housing Group
Sr. Vice President - Finance and Assistant Secretary
Sr. Vice President - General Counsel and Secretary
Vice President - Treasurer and Assistant Secretary

DIRECTORS:

Glenn F. Kummer
Boyd R. Plowman
Lyle N. Larkin

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

P. O. BOX 7638
RIVERSIDE, CA 92513-7628

2/11/02