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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P14817

1. Corporation Name
CHAMPION HOME BUILDERS CO.



Principal Place of Business: SUITE 300, 2701 UNIVERSITY DRIVE, AUBURN HILLS MI 48326
 Mailing Address: SUITE 300, 2701 UNIVERSITY DRIVE, AUBURN HILLS MI 48326

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **06/12/1987**
 4. FEI Number: **38-2744984**
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing: \$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
 2a. Mailing Address: 26
 Suite, Apt. #, etc.: 22
 City & State: 23
 Zip: 24 Country: 25
 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD YOUNG, WALTER R JR STE 300 2701 UNIVERSITY DR AUBURN HILLS MI	1.1 TITLE	Philip C Surles
NAME		1.2 NAME	2701 University Drive, Suite 300
STREET ADDRESS		1.3 STREET ADDRESS	Auburn Hills MI 48326
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VSD COLLINS, JOHN J JR #300, 2701 UNIVERSITY DR AUBURN HILLS MI 48326	2.1 TITLE	CFO
NAME		2.2 NAME	Joseph H. Stegmayer
STREET ADDRESS		2.3 STREET ADDRESS	2701 University Drive, Suite 300
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Auburn Hills MI 48326
TITLE	VTD DOUT, JACQUELINE A #300, 2701 UNIVERSITY DR AUBURN HILLS MI	3.1 TITLE	T
NAME		3.2 NAME	Carmel Thomas
STREET ADDRESS		3.3 STREET ADDRESS	2701 University Drive, Suite 300
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Auburn Hills MI 48326
TITLE	CD YOUNG JR., WALTER R.	4.1 TITLE	AT
NAME		4.2 NAME	Jimmy Paul
STREET ADDRESS		4.3 STREET ADDRESS	2701 University Drive, Suite 300
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Auburn Hills MI 48326
TITLE	AS BAUMAN, COLLEEN T #300, 2701 UNIVERSITY DR AUBURN HILLS MI	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: *Jimmy Paul* JIMMY PAUL, ASST. TREASURER 1/20/99 (248) 340-7753

CR2E034 (1/98)