

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 90708 019 ***150.00

RECORDED AT

DOCUMENT # P98000032284

1. Entity Name
FLEETWOOD RETAIL CORP. OF FLORIDA

Principal Place of Business
**2150 W. 18TH
 STE 300
 HOUSTON TX 77008**

Mailing Address
**POST OFFICE BOX 7638
 RIVERSIDE CA 92513-7638**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
2150 W. 18th St., Ste 300

3. Mailing Address
2150 W. 18th St., Ste 300

City & State
Houston, TX

City & State
Houston, TX

4. FEI Number
58-2389936

Applied For
 Not Applicable

Zip Country
77008 USA

Zip Country
77008 U.S.A.

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~~

**C T CORPORATION SYSTEM
 1200 SOUTH 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)

**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 D	<input checked="" type="checkbox"/> Delete KUMMER, GLENN F	TITLE VP/Asst. Sec	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME KUMMER, GLENN F		NAME Barry D. Blanton	
STREET ADDRESS P.O. BOX 7638		STREET ADDRESS 2150 W. 18th St., Ste 300	
CITY-ST-ZIP RIVERSIDE CA 92513-7638		CITY-ST-ZIP Houston, TX 77008	
TITLE CD	<input checked="" type="checkbox"/> Delete POTTER, NELSON W	TITLE secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME POTTER, NELSON W		NAME Forrest D. Theobald	
STREET ADDRESS P.O. BOX 7638		STREET ADDRESS P.O. Box 7638	
CITY-ST-ZIP RIVERSIDE CA 92513-7638		CITY-ST-ZIP Riverside, CA 92513-7638	
TITLE D	<input checked="" type="checkbox"/> Delete BINGHAM, PAUL M	TITLE VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME BINGHAM, PAUL M		NAME Joseph N. Corona, Jr.	
STREET ADDRESS P.O. BOX 7638		STREET ADDRESS 2150 W. 18th St, Ste 300	
CITY-ST-ZIP RIVERSIDE CA 92513-7638		CITY-ST-ZIP Houston, TX 77008	
TITLE SVD	<input type="checkbox"/> Delete PLOWMAN, BOYD R	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME PLOWMAN, BOYD R		NAME	
STREET ADDRESS P.O. BOX 7638		STREET ADDRESS	
CITY-ST-ZIP RIVERSIDE CA 92513-7638		CITY-ST-ZIP	
TITLE SVP	<input checked="" type="checkbox"/> Delete DOUGLAS, ROBERT	TITLE Treasurer & Asst. Sec.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME DOUGLAS, ROBERT		NAME Lyla N. Larkin	
STREET ADDRESS P.O. BOX 7638		STREET ADDRESS P.O. Box 7638	
CITY-ST-ZIP RIVERSIDE CA 92513-7638		CITY-ST-ZIP Riverside CA 92513-7638	
TITLE PD	<input checked="" type="checkbox"/> Delete POLLIS, JOHN G	TITLE President - Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME POLLIS, JOHN G		NAME John H. Darnall	
STREET ADDRESS P.O. BOX 7638		STREET ADDRESS 2150 W. 18th St, Ste 300	
CITY-ST-ZIP RIVERSIDE CA 92513-7638		CITY-ST-ZIP Houston, TX 77008	

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: *[Signature]* _____ Date _____ Daytime Phone # _____
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Barry D. Blanton, VP/Asst. Sec.

CR2E034 (9/01)

Attachment 866381
P980000 32284

OFFICERS AND DIRECTORS
OF
FLEETWOOD RETAIL CORP. OF FLORIDA

John (Jack) H. Darnall	President
Boyd R. Plowman	Sr. Vice President
Joseph N. Corona, Jr.	Vice President – Financial Services
Barry D. Blanton	Vice President – Administration & Assistant Secretary
Emory Young	Regional Vice President
Scooter Tucker	Vice President
Forrest D. Theobald	Secretary
Lyle N. Larkin	Treasurer & Assistant Secretary

Directors:

Charles A. Wilkinson
John (Jack) H. Darnall

February 11, 2002