

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

FILED  
Feb 28 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 213095 (3)  
1. Corporation Name  
MID-STATE HOMES, INC.



Principal Place of Business: 1500 N DALE MABRY  
PO BOX 31601  
TAMPA FL 33631-3601  
Mailing Address: 1500 N DALE MABRY  
PO BOX 31601  
TAMPA FL 33631-3601

3. Date Incorporated or Qualified: 06/18/1958  
3a. Date of Last Report: 02/29/1996  
4. FEI Number: 59-0945134  
Applied For: Not Applicable  
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 has liability for intangible tax under s. 199.032, Florida Statutes: ☐ Yes ☒ No

2. Principal Place of Business: 21 Suite, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25  
2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 SO. 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 City: 84 Zip Code: FL 85

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  
1. TITLE: D HYATT, KENNETH E  
2. STREET ADDRESS: 1500 N DALE MABRY  
3. CITY-ST-ZIP: TAMPA FL  
4. TITLE: VS MOOK, B. L.  
5. STREET ADDRESS: 1500 N DALE MABRY  
6. CITY-ST-ZIP: TAMPA FL  
7. TITLE: PD SALARIO, SAM J.  
8. STREET ADDRESS: 3639 BERGER RD  
9. CITY-ST-ZIP: LUTZ FL  
10. TITLE: T BAKER, WM  
11. STREET ADDRESS: 1500 N DALE MABRY  
12. CITY-ST-ZIP: TAMPA FL  
13. TITLE: V CLARKSON, H.R.  
14. STREET ADDRESS: 2304 MARY GLEN DR  
15. CITY-ST-ZIP: TAMPA FL  
16. TITLE: VD WELDON, W. H  
17. STREET ADDRESS: 1500 NO. DALE MABRY  
18. CITY-ST-ZIP: TAMPA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE: 1.2 NAME: 1.3 STREET ADDRESS: 1.4 CITY-ST-ZIP: ☐ Change ☐ Addition  
2.1 TITLE: 2.2 NAME: 2.3 STREET ADDRESS: 2.4 CITY-ST-ZIP: ☐ Change ☐ Addition  
3.1 TITLE: DYCFO 3.2 NAME: FJELSTUL, DEAN M.  
3.3 STREET ADDRESS: 1500 N.DALE MABRY HWY.  
3.4 CITY-ST-ZIP: TAMPA, FL 33607 ☐ Change ☒ Addition  
4.1 TITLE: VPT 4.2 NAME: KURUCZ, DONALD M.  
4.3 STREET ADDRESS: 1500 N.DALE MABRY HWY.  
4.4 CITY-ST-ZIP: TAMPA, FL 33607 ☐ Change ☒ Addition  
5.1 TITLE: V 5.2 NAME: HULT, FRANK A.  
5.3 STREET ADDRESS: 1500 N.DALE MABRY HWY.  
5.4 CITY-ST-ZIP: TAMPA, FL 33607 ☐ Change ☒ Addition  
6.1 TITLE: AT 6.2 NAME: EISCH, CYNTHIA B.  
6.3 STREET ADDRESS: 1500 N.DALE MABRY HWY  
6.4 CITY-ST-ZIP: TAMPA, FL 33607 ☐ Change ☒ Addition

14. I do 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 of this filing or in any attachment with an address.

SIGNATURE: By: *Cynthia B. Eisch* Asst. Treasurer  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/21/97 (813) 871-4273

Date

Daytime Phone #

CR2E034 (9/96)

January 15, 1997

MID-STATE HOMES, INC.  
1500 North Dale Mabry Highway  
Tampa, Florida 33607  
Tel: (813) 871-4811

MAILING ADDRESS

P. O. Box 31601  
Tampa, Florida 33631-3601

(Subsidiary of Mid-State Holdings Corporation)

Employer Identification Number 59-0945134

---

DIRECTORS:

Richard E. Almy  
Dean M. Fjelstul  
Kenneth E. Hyatt

OFFICERS:

TITLE:

Kenneth E. Hyatt	President
Becky L. Mook	Senior Vice President - Administration and Secretary
Dean M. Fjelstul	Vice President - Chief Financial Officer
Frank A. Hult	Vice President
Donald M. Kurucz	Vice President, Treasurer and Assistant Secretary
Joseph H. Kelly, Jr.	Controller
Sam Bullara, Jr.	Assistant Secretary
Bonnie K. Doyne	Assistant Secretary
Edward A. Porter	Assistant Secretary
Mary C. Snow	Assistant Secretary
C. Tyrone Witherington	Assistant Secretary
Cynthia B. Eisch	Assistant Treasurer
Stephen H. Foxworth	Assistant Treasurer

-----  
Incorporated in Florida June 8, 1958.

Resident Agent: C T Corporation System  
1200 So. Pine Island Road  
Plantation, Florida 33324