## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED **DOCUMENT # 213095** Apr 22, 2000 8:00 am Secretary of State 1. Entity Name MID-STATE HOMES, INC. 04-22-2000 90040 010 \*\*\*150.00 Mailing Address Principal Place of Business 1500 N DALE MABRY 1500 N DALE MABRY P. O. BOX 31601, TAX DEPT, 7-EAST PO BOX 31601 TAMPA FL 33631-3601 TAMPA FL 33631-3601 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEL Number City & State 59-0945134 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name\_\_\_\_ CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SO. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, OFFICERS AND DIRECTORS 12. XX Delete TITLE **X**Change ☐ Addition TITLE DURHAM, G. ROBERT 1500 N.DALE MABRY HWY HYATT. KENNETH E NAME NAME 1500 N DALE MABRY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33607** CITY-ST-ZIP TAMPA FL ☐ Change Addition ☐ Delete TITI F DOYNE, BK NAME STREET ADDRESS STREET ADDRESS 1500 N DALE MABRY CITY-ST-ZIP CITY-ST-ZIP TAMPA FL XX Change ☐ Addition DVCF 🖊 🛣 Delete V/D -TITLE FJELSTUL, DEAN M NAME Huge, Arthur W. 1500 N DALE MABRY HWY STREET ADDRESS STREET ADDRESS 1500 N.Dale Mabry Hwy. CITY-ST-ZIP CITY-ST-ZIP TAMPA FL Tampa, FL 33607 ASC ☐ Addition Change ☐ Delete TITLE TITLE KELLY, JOSEPH H JR NAME NAMÉ 1500 N DALE MABRY HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33607** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME HULT, FRANK A NAME 1500 N DALE MABRY HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ΑT Change ☐ Addition ☐ Delete TITLE TITLE EISCH, CYNTHIA B NAME NAME 1500 N DALE MABRY HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL

13. I hereby certify that the information supplied with this filling 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 accurage 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 life empowered.

SIGNATURE:

Assistant Treasurer

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/2000

(813)871-4273

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Daytime Phone #

Mid-State Homes, Inc. Company Name:

*Employer ID No:* 59-0945134

Subsidiary Information: Subsidiary of Mid-State Holdings Corporation

Notes:

1500 North Dale Mabry Highway Address and

Telephone Tampa, Florida 33607

(813) 871-4621 Number:

Mailing Address:

Tampa, Florida 33631-33601

Directors:

Date of

Incorporation:

June 8, 1958

Richard E. Almy

Arthur W. Huge G. Robert Durham State of

Incorporation:

Florida

Registered

Agent:

C T Corporation System

Registered Office

1200 South Pine Island Road

P.O. Box 31601

Plantation, FL 33324

Officers:

Title:

G. Robert Durham

President

Bonnie K. Doyne

Vice President and Secretary

Robert J. Grant -

Vice President

Arthur W. Huge

Vice President – Chief Financial Officer

Frank A. Hult

Vice President

Joseph H. Kelly, Jr.

Vice President and Assistant Secretary

Ann Cuervo

Controller

Sam P. Bullara, Jr.

**Assistant Secretary Assistant Secretary** 

Edward A. Porter Mary C. Snow

**Assistant Secretary** 

C. Tyrone Witherington

**Assistant Secretary** 

Cynthia B. Eisch Stephen R. Winslow **Assistant Treasurer Assistant Treasurer**