

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2001 8:00 am
Secretary of State

03-27-2001 90002 022 ***150.00

DOCUMENT # 213095

1. Entity Name

MID-STATE HOMES, INC.

Principal Place of Business

Mailing Address

**1500 N DALE MABRY
 PO BOX 31601
 TAMPA FL 33631-3601**

**1500 N DALE MABRY
 P. O. BOX 31601. TAX DEPT. 7-EAST
 TAMPA FL 33631-3601**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-0945134**

Applied For

Not Applicable

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 SO. 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, 2001 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** ☒ Delete
 NAME **DURHAM, ROBERT G**
 STREET ADDRESS **1500 N DALE MABRY**
 CITY-ST-ZIP **TAMPA FL 33607**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VS** ☒ Delete
 NAME **DOYNE, B K**
 STREET ADDRESS **1500 N DALE MABRY**
 CITY-ST-ZIP **TAMPA FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **DVCF** ☒ Delete
 NAME **HUGE, ARTHUR W**
 STREET ADDRESS **1500 N DALE MABRY HWY**
 CITY-ST-ZIP **TAMPA FL 33607**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **ASC** ☐ Delete
 NAME **KELLY, JOSEPH H JR**
 STREET ADDRESS **1500 N DALE MABRY HWY**
 CITY-ST-ZIP **TAMPA FL 33607**

TITLE **VPASD** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☐ Delete
 NAME **HULT, FRANK A**
 STREET ADDRESS **1500 N DALE MABRY HWY**
 CITY-ST-ZIP **TAMPA FL**

TITLE **VPD** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AT** ☐ Delete
 NAME **EISCH, CYNTHIA B**
 STREET ADDRESS **1500 N DALE MABRY HWY**
 CITY-ST-ZIP **TAMPA FL**

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: By *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Treasurer

2/26/2001 (813)871-4273

Date Daytime Phone #

CR2E034 (10/00)

Company Name: Mid-State Homes, Inc.

Attachment
#213095
937129

Employer ID No: 59-0945134

Subsidiary Information: Subsidiary of Mid-State Holdings Corporation

Notes:

Address and 1500 North Dale Mabry Highway
Telephone Tampa, Florida 33607
Number: (813) 871-4621

Mailing P.O. Box 31601
Address: Tampa, Florida 33631-33601

Directors:

Date of
Incorporation: June 8, 1958

Frank A. Hult
Joseph H. Kelly, Jr.

State of
Incorporation: Florida

Registered C T Corporation System
Agent: Registered Office
1200 South Pine Island Road
Plantation, FL 33324

Officers:

Title:
Vice President and Assistant Secretary
Vice President
Controller
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer
Assistant Secretary

Joseph H. Kelly, Jr.
Frank A. Hult
Ann Cuervo
Edward A. Porter
Mary C. Snow
C. Tyrone Witherington
Cynthia B. Eisch
Cheryl Bauthier