

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jan 23 1996 8:00 am
Secretary of State

DOCUMENT # 279947 (6)

1. Corporation Name

PALM HARBOR HOMES, INC.

Principal Place of Business

15301 DALLAS PKWY
SUITE 800
DALLAS TX 75248

Mailing Address

15301 DALLAS PKWY
SUITE 800
DALLAS TX 75248



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

25 DALLAS

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

30 DALLAS

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

03/30/1964

3a. Date of Last Report

02/01/1995

4. FEI Number

59-1036634

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

10. Name and Address of New Registered Agent

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

1.1 TITLE ☐ DELETE

NAME
RUSSEL, RALPH O.
STREET ADDRESS
15301 DALLAS PKWY
CITY - ST - ZIP
DALLAS TX

1.2 TITLE ☐ DELETE

NAME
THOMAS, WILLIAM
STREET ADDRESS
7418 OVERDALE
CITY - ST - ZIP
DALLAS TX

1.3 TITLE ☐ DELETE

NAME
POSEY, LEE
STREET ADDRESS
17427 CLUB HILL DRIVE
CITY - ST - ZIP
DALLAS TX

1.4 TITLE ☐ DELETE

NAME
ROSENBERG, WD JR
STREET ADDRESS
5525 N FORTY PLACE
CITY - ST - ZIP
DALLAS TX

1.5 TITLE ☐ DELETE

NAME
NICHOLSON, JAMES
STREET ADDRESS
1609 LAKESIDE LANE
CITY - ST - ZIP
PLANO TX

1.6 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/15/96 (214) 964-1640
Daytime Phone

CR2E034 (12/95)