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Feb 02 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # 279947

(6)

1. Corporation Name

PALM HARBOR HOMES, INC.

Principal Place of Business

15303 DALLAS PARKWAY  
SUITE 800  
DALLAS TX 75248

Mailing Address

15303 DALLAS PARKWAY  
SUITE 800  
DALLAS TX 75248

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/30/1964

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C  
NAME POSEY, LEE  
STREET ADDRESS 17427 CLUB HILL DRIVE  
CITY-ST-ZIP DALLAS TX 75248

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE PCEO  
NAME KEENER, LARRY  
STREET ADDRESS 1804 KINGS ISLE  
CITY-ST-ZIP PLANO TX 75093

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE EVP  
NAME CHANEY, SCOTT  
STREET ADDRESS 5912 ROYAL PALM DRIVE  
CITY-ST-ZIP PLANO TX 75093

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE SCFO  
NAME TACKE, KELLY  
STREET ADDRESS 4943 SANDESTIN  
CITY-ST-ZIP DALLAS TX 75287

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE  
NAME MARTIN, SCOTT  
STREET ADDRESS 17200 WESTGROVE, #2216  
CITY-ST-ZIP DALLAS TX 75248

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE D  
NAME THOMAS, WILLIAM R  
STREET ADDRESS 7418 OVERDALE DRIVE  
CITY-ST-ZIP DALLAS TX 75240

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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: Kelly Tacke REQUIRED

CR2E034 (10/97)