

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 20, 2000 8:00 am
Secretary of State

03-20-2000 90083 042 ***158.75

DOCUMENT # 279947

1. Entity Name

PALM HARBOR HOMES, INC.

Principal Place of Business

Mailing Address

**15303 DALLAS PARKWAY
 SUITE 800
 DALLAS TX 75001**

**15303 DALLAS PARKWAY
 SUITE 800
 DALLAS TX 75001-4600**

2. Principal Place of Business

15303 Dallas Parkway

Suite, Apt. #, etc.

Suite 800

City & State

Addison, TX

Zip

75001-4600

Country

USA

3. Mailing Address

15303 Dallas Parkway

Suite, Apt. #, etc.

Suite 800

City & State

Addison, TX

Zip

75001-4600

Country

USA

4. FEI Number

59-1036634

Applied For

Not Applicable

5. Certificate of Status Desired ☒ X

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 S. 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, 2000 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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

**C
 POSEY, LEE
 17427 CLUB HILL DRIVE
 DALLAS TX 75248**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

**PCEO
 KEENER, LARRY
 1804 KINGS ISLE
 PLANO TX 75093**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

**EVP
 CHANEY, SCOTT
 5912 ROYAL PALM DRIVE
 PLANO TX 75093**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

**SCFO
 TACKE, KELLY
 4943 SANDESTIN
 DALLAS TX 75287**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

**T
 MARTIN, SCOTT
 17200 WESTGROVE, #2216
 DALLAS TX 75248**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

**D
 THOMAS, WILLIAM R
 7418 OVERDALE DRIVE
 DALLAS TX 75240**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

**Board Member
 John Wilson
 6309 Desco Drive
 Dallas, TX 75225**

☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

**Board Member
 Fred Meyer
 26 Ryddington Place
 Dallas, TX 75201**

☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

**Board Member
 W.D. Rosenberg
 5525 North Forty Place
 Dallas, TX 75252**

☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

**Board Member
 A. Gary Shilling
 33 Lakeview Avenue
 Short Hills, NJ 07078**

☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

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:

Kelly Tacke
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kelly Tacke

3/13/00

Date

972-991-2422

Daytime Phone #

CR2E034 (9/99)