

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90384 020 ***150.00

0611005 AT

DOCUMENT # 279947

1. Entity Name

PALM HARBOR HOMES, INC.

Principal Place of Business

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

Mailing Address

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

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

59-1036634

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

**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, 2002 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 **C** ☐ Delete
 NAME **POSEY, LEE**
 STREET ADDRESS **17427 CLUB HILL DRIVE**
 CITY-ST-ZIP **DALLAS TX 75248**

TITLE **VP-TECH** ☐ Change ☒ Addition
 NAME **RALPH RUSSELL**
 STREET ADDRESS **3805 BRAEWOOD CIRCLE**
 CITY-ST-ZIP **PLANO, TX 75093**

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

TITLE **DIRECTOR** ☐ Change ☒ Addition
 NAME **FREDERICK MEYER**
 STREET ADDRESS **2121 SAN JACINTO, STE 895, DALLAS, TX**
 CITY-ST-ZIP **75201**

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

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

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

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

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

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

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

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 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:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/02 972.991.8422
 Date Daytime Phone #

CR2E034 (9/01)