2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 279947



FILED Mar 17, 2003 8:00 am Secretary of State

| PALM HARBOR HOMES, INC. | | | | 03-17-2003 90105 005 ***150.00 | | |
|---|--|--|--|--|--------------------------|------------------|
| Principal Place of Business 15303 DALLAS PARKWAY SUITE 800 ADDISON TX 75001 | | Mailing Address 15303 DALLAS PARKWAY SUITE 800 ADDISON TX 75001 | | | ! !!!!!! !!!!! !! | ILOLI BIOLI ICOL |
| Principal Place of Business 3. 1 | | 3. Mailing Address | | | | |
| Suite, Ar | ot. #, etc. | Suite, Apt. #, etc. | | CHECK HERE IF MAKING CHANGES | | |
| City & State | | City & State | | 4. FEI Number 59-1036634 Applied For | | |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired | 8.75 Ad | |
| | 6. Name and Address of Curren | t Registered Agent | | 7. Name and Address of New Registered A | ee Require | ea |
| | <u> </u> | | Name | 7. Haine and Address of New Registered Al | jent | |
| C T COR | RPORATION SYSTEM | | | • | | |
| 1200 S. I | PINE ISLAND ROAD | | Street Addres | Street Address (P.O. Box Number is Not Acceptable) | | |
| PLANTATION FL 33324 | | | , | | | |
| | | | City | FL | Zip Cod | le |
| 8. The abov | /e named entity submits this statement f | or the purpose of changing | ito conieta e d'alliano de l'alliano de l'al | tered agent, or both, in the State of Florida. I am fall | 1 ' | ! |
| the obliga | ations of registered agent. | or the purpose of changing | its registered office or regis | stered agent, or both, in the State of Florida. I am fai | miliar with, | and accept |
| 0.01.15 | | | | | | |
| SIGNATURE | Signature, typed or printed name of registered agen | and title if applicable. (N | IOTE: Registered Agent signature requi | ired when reinstating) DATE | | |
| | EILE NOWILL FEE IO 6450.65 | · · · · · · · · · · · · · · · · · · · | | DAI2 | | |
| | FILE NOW!!! FEE IS \$150.00 er May 1, 2003 Fee will be \$550.00 | | | 9. Election Campaign Financing | \$5.0 | O May Be |
| Make Ched | ck Payable to Florida Department | of State | | Trust Fund Contribution. | | to Fees |
| 10. | OFFICERS AND | | 11. | ADDITIONS/CHANGES TO OFFICERS AND D | VECTOR | 2111.44 |
| TITLE | lc. | ☐ Delete | TITLE | | | |
| - NAME | POSEY, LEE | Delete | NAME | L | ☐ Change | ☐ Addition |
| STREET ADDRESS | THE TENED THE OTHER | | STREET ADDRESS | | | |
| CITY-ST-ZIP | DALLAS TX 75248 | | CITY-ST-ZIP | | | |
| TITLE | PCEO | ☐ Delete | TITLE | | Change | Addition |
| NAME | KEENER, LARRY | | NAME | - | onunge | |
| STREET ADDRESS | 1001 MITGO TOLL | | STREET ADDRESS | | | 1 |
| CITY-ST-ZIP | PLANO TX 75093 | | CITY-ST-ZIP | | | |
| TITLE | VP | ☐ Delete | TITLE | [| Change | Addition |
| NAME | RUSSELL, RALPH | ييسيد . ينجر بيست | NAME - | أيها يها يويدي والمساحين والما | _ " | _ |
| STREET ADDRESS | 3805 BRAEWOOD CIRCLE | | STREET ADDRESS | | | |
| CITY-ST-ZIP | PLANO TX 75093 | | CITY-ST-ZIP | | | |
| TITLE | SCFO | ☐ Delete | TITLE | | Change | Addition |
| NAME CERSET APPRECES | TACKE, KELLY | | NAME | | | |
| STREET ADDRESS CITY-ST-ZIP | 4943 SANDESTIN | | STREET ADDRESS | | | İ |
| | DALLAS TX 75287 | | . CITY-ST-ZIP | | | |
| TITLE . | D ENERGIA | ☐ Delete | TITLE | | Change | ☐ Addition |
| NAME STREET ADDRESS | MEYER, FREDERICK | | NAME | | | |
| CITY-ST-ZIP | 2121 SAN JACINTO, STE 895 DALLAS TX 75201 | | STREET ADDRESS CITY-ST-ZIP | | | } |
| TITLE | | | | | | |
| NAME | D THOMAS WILLIAM D | ☐ Delete | TITLE | | Change | ☐ Addition |
| STREET ADDRESS | THOMAS, WILLIAM R | | NAME | | | ĺ |
| CITY-ST-ZIP | 7418 OVERDALE DRIVE DALLAS TX 75240 | | STREET ADDRESS | | | |
| 12. I hereby certify that the information supplied with this filling does not qualify for the | | | CITY-ST-ZIP | | | } |
| 12 Ibarahu | Cartity that the information availad | this filles where the second | Security of the second of the | | | |

indicated on this report or 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kelly Tacke

3/7/03

972-991-2422

Date

Daytime Phone #

CR2E034 (10/02)