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1998 JAN 27 PM 12: 29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 351060 (9)

1. Corporation Name

JIM WALTER HOMES, INC.

Principal Place of Business

Mailing Address

1500 N. DALE MABRY  
P O BOX 31601  
TAMPA FL 33631-0801

1500 N. DALE MABRY  
P O BOX 31601  
TAMPA FL 33631-0801

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/21/1969

4. FEI Number

59-1274589

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

CT CORPORATION SYSTEM  
1200 SO. PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

500002415275--B

-01/28/98--01107--011

84 City

\*\*\*\*158.75 FL \*\*\*\*158.75

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

TITLE PD ☐ DELETE

NAME MICHAEL, ROBERT W.  
STREET ADDRESS 1500 N. DALE MABRY  
CITY-ST-ZIP TAMPA FL

TITLE VD ☐ DELETE

NAME ALMERICO, LEO  
STREET ADDRESS 1500 NO. DALE MABRY  
CITY-ST-ZIP TAMPA FL

TITLE S ☐ DELETE

NAME RUSSELL, S. L.  
STREET ADDRESS 1500 N. DALE MABRY  
CITY-ST-ZIP TAMPA FL

TITLE VT ☐ DELETE

NAME KELLY, JOSEPH JR  
STREET ADDRESS 1500 N. DALE MABRY  
CITY-ST-ZIP TAMPA FL

TITLE EV ☐ DELETE

NAME BULLARA, SAM P. JR.  
STREET ADDRESS 1500 N DALE MABRY  
CITY-ST-ZIP TAMPA FL

TITLE EV ☒ DELETE

NAME HORNSBY, D. WAYNE  
STREET ADDRESS 1500 N DALE MABRY  
CITY-ST-ZIP TAMPA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

V

V/S

V

V

ROBERTS, MIKE  
1500 N. DALE MABRY  
TAMPA FL

14. 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 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 presented with an address.

JIM WALTER HOMES, INC.

Adm. Treasurer

1/23/98 (813) 971 4272

CR2E034 (10/97)

2

JIM WALTER HOMES, INC.  
1500 North Dale Mabry Highway  
Tampa, Florida 33607  
Tel: (813) 871-4611

MAILING ADDRESS

P. O. Box 31601  
Tampa, Florida 33631-3601

(Subsidiary of Homes Holdings Corporation)

Employer Identification Number 59-1274589

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DIRECTORS:

Richard E. Almy  
Dean M. Fjelstul  
Kenneth E. Hyatt  
Robert W. Michael

OFFICERS:

TITLE:

Robert W. Michael	President and Chief Operating Officer
B. Craig Calhoun	Senior Vice President
Kenneth Neatherlin	Senior Vice President
Joseph P. Richardson, Jr.	Senior Vice President
Michael Roberts	Senior Vice President
Ronald K. Achille	Vice President - Administration
Leo Almerico	Vice President
Sam P. Bullara, Jr.	Vice President
Joseph H. Kelly, Jr.	Vice President, Treasurer and Chief Financial Officer
James A. Hayward	Vice President
Frank A. Hult	Vice President
Jack L. Krueger	Vice President
Mike Roberts	Vice President

③

September 15, 1997

<b>Dorothy M. Leeds</b>	<b>Vice President</b>
<b>Stephen R. Rabel</b>	<b>Vice President - Transportation</b>
<b>S. Louise Russell</b>	<b>Vice President and Secretary</b>
<b>Richard A. Ward</b>	<b>Vice President</b>
<b>Frank A. Hult</b>	<b>Assistant Secretary</b>
<b>Edward A. Porter</b>	<b>Assistant Secretary</b>
<b>Mary C. Snow</b>	<b>Assistant Secretary</b>
<b>C. Tyrone Witherington</b>	<b>Assistant Secretary</b>
<b>Norma J. Padron</b>	<b>Assistant Controller</b>
<b>Cynthia B. Eisch</b>	<b>Assistant Treasurer</b>
<b>Stephen H. Foxworth</b>	<b>Assistant Treasurer</b>

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Incorporated in Florida August 21, 1969

Resident Agent: C T Corporation System  
1200 So. Pine Island Road  
Plantation, Florida 33324