2002 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2002 8:00 am Secretary of State DOCUMENT # 351060 1. Entity Name 02-21-2002 90113 037 ***150.00 JIM WALTER HOMES, INC. Principal Place of Business Mailing Address 1500 N. DALE MABRY 1500 N. DALE MABRY P O BOX 31601 TAX DEP 7 EAST TAMPA FLA 33631-0601 TAMPA FL 33631-0601 2. Principal Place of Business 3. Mailing Address 4211 W. Boy Scout Blvd. 4211 W. Boy Scout Blvd. Suite, Apt. #, etc Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Tax Dept. Suite 1000 Suite 1000 City & State City & State Applied For 4. FEI Number 59-1274589 Tampa, FL 33607 Tampa, FL 33607 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SO. PINE ISLAND ROAD PLANTATION FL 33324 City Zin 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) ☐ Delete TITLE ☐ Addition NAME EISCH, CYNTHIA B NAME STREET ADDRESS 1500 N. DALE MABRY STREET ADDRESS 4211 W. Boy Scout Blvd. CITY-ST-ZIP **TAMPA FL 33607** CITY-ST-ZIP Change ☐ Addition TITLE VASD □ Delete TITLE Executive VP NAME NAME HULT, FRANK A STREET ADDRESS STREET ADDRESS 4211 W. Boy Scout Blvd. 1500 NO. DALE MABRY CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33607 ☐ Delete XX Change TITLE AS TITLE ☐ Addition NAME NAME LOPEZ, SHIRLEY 4211 W. Boy Scout Blvd. STREET ADDRESS STREET ADDRESS 1500 N. DALE MABRY CITY-ST-ZIP CITY-ST-7IP TAMPA FL 33607 TITLE ☐ Delete TITLE XX Change ☐ Addition NAME NAME Kelly, Joseph Jr STREET ADDRESS STREET ADDRESS 1500 N. DALE MABRY 4211 W. Boy Scout Blvd. CITY-ST-ZIP TAMPA FL CITY-ST-7IP ☐ Delete XX Change ☐ Addition PORTER, EDWARD A NAME 4211 W. Boy Scout Blvd. STREET ADDRESS STREET ADDRESS 1500 N DALE MABRY CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33607 ☐ Delete TITLE ☐ Addition XX Change NAME ROBERTS, MIKE NAME Michael M. Roberts STREET ADDRESS 1500 N DALE MABRY STREET ADDRESS 4211 W. Boy Scout Blvd. CITY-ST-ZIP TAMPA FL CITY-ST-ZIP

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 Ant with an address

13. Thereby 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

Eisch, Asst.Treasurer 2/15/2002 813.871.4273

FILED