

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 356090 (1)

1. Corporation Name

FLEETWOOD HOMES OF FLORIDA, INC.



Principal Place of Business

Mailing Address

C/O FLEETWOOD ENTERPRISES INC  
3125 MYERS ST. PO BOX 7638  
RIVERSIDE CA 92513-7638  
US

C/O FLEETWOOD ENTERPRISES INC  
3125 MYERS ST. PO BOX 7638  
RIVERSIDE CA 92513-7638  
US

3. Date Incorporated or Qualified  
12/01/1969

3a. Date of Last Report  
05/01/1995

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

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

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

83

84 City

FL 85 Zip Code

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 filer (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE TAS  
NAME LARKIN, LYLE N.  
STREET ADDRESS 3125 MYERS ST. BOX 7638  
CITY-ST-ZIP RIVERSIDE, CA 00000

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE P  
NAME KUMMER, GLENN F  
STREET ADDRESS 3125 MYERS ST. BOX 7638  
CITY-ST-ZIP RIVERSIDE, CA 00000

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE VS  
NAME LEAR, WILLIAM H  
STREET ADDRESS 3125 MYERS ST. BOX 7638  
CITY-ST-ZIP RIVERSIDE, CA 00000

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE C  
NAME CREAN, JOHN C  
STREET ADDRESS 3125 MYERS ST. BOX 7638  
CITY-ST-ZIP RIVERSIDE, CA 00000

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE VC  
NAME WEIDE, WILLIAM W  
STREET ADDRESS 3125 MYERS ST. BOX 7638  
CITY-ST-ZIP RIVERSIDE, CA 00000

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE CV  
NAME BINGHAM, PAUL M  
STREET ADDRESS 3125 MYERS ST. BOX 7638  
CITY-ST-ZIP RIVERSIDE, CA 00000

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 on an attachment with an address.

SIGNATURE:

Lyle Larkin

4/3/96

(909) 351-3797

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (12/95)

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OFFICERS AND DIRECTORS OF  
FLEETWOOD HOMES OF FLORIDA, INC.

JOHN C. CREAN	CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER AND DIRECTOR
GLENN F. KUMMER	PRESIDENT, CHIEF OPERATING OFFICER AND DIRECTOR
PAUL M. BINGHAM	FINANCIAL VICE PRESIDENT & ASST. SECY. AND DIRECTOR
JON A. NORD	SENIOR VICE PRESIDENT - HOUSING GROUP
ELDEN L. SMITH	SENIOR VICE PRESIDENT - RV GROUP
LAWRENCE F. PITTROFF	SENIOR VICE PRESIDENT
WILLIAM H. LEAR	VICE PRESIDENT - GENERAL COUNSEL AND SECRETARY AND DIRECTOR
ROBERT W. GRAHAM	VICE PRESIDENT - ADMINISTRATION AND HUMAN RESOURCES
JERRY L. HEWITT	VICE PRESIDENT - QUALITY
MALLORY S. SMITH	VICE PRESIDENT - OPERATIONS, HOUSING GROUP
LYLE N. LARKIN	TREASURER AND ASSISTANT SECRETARY

ALL CORRESPONDENCE TO ANY OF THE  
ABOVE SHOULD BE ADDRESSED AS FOLLOWS:

P.O. BOX 7638  
RIVERSIDE, CA 92513-7638