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FILED
May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 356090

(1)

1. Corporation Name

FLEETWOOD HOMES OF FLORIDA, INC.

Principal Place of Business

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

Mailing Address

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/01/1969

4. FEI Number

59-1295435

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current 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

10. Name and Address of New Registered Agent

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

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C/CEO ☒ Change ☐ Addition
1.2 NAME KUMMER, GLENN F.
1.3 STREET ADDRESS 3125 MYERS ST
1.4 CITY-ST-ZIP RIVERSIDE CA 92503

2.1 TITLE P / COO/D ☐ Change ☒ Addition
2.2 NAME POTTER, NELSON W.
2.3 STREET ADDRESS 3125 MYERS ST
2.4 CITY-ST-ZIP RIVERSIDE CA 92503

3.1 TITLE V / S/D ☒ Change ☐ Addition
3.2 NAME LEAR, WILLIAM H.
3.3 STREET ADDRESS 3125 MYERS ST.
3.4 CITY-ST-ZIP RIVERSIDE CA 92503

4.1 TITLE V / AS / D ☒ Change ☐ Addition
4.2 NAME BINGHAM, PAUL M.
4.3 STREET ADDRESS 3125 MYERS ST
4.4 CITY-ST-ZIP RIVERSIDE CA 92503

5.1 TITLE V ☐ Change ☒ Addition
5.2 NAME LOTT, CHARLES E.
5.3 STREET ADDRESS 3125 MYERS ST
5.4 CITY-ST-ZIP RIVERSIDE CA 92503

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

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 on an attachment with an address.

CR2E034 (10/97)

**FLEETWOOD HOMES OF FLORIDA, INC.
OFFICERS AND DIRECTORS OF
MANUFACTURED HOUSING SUBSIDIARIES OF
FLEETWOOD ENTERPRISES, INC.
(EASTERN REGION)**

**Glenn F. Kummer
Nelson W. Potter
Paul M. Bingham**

**Mallory S. Smith
Richard E. Parks
William H. Lear**

**Charles E. Lott
Lyle N. Larkin**

**Chairman of the Board and Chief Executive Officer
President, Chief Operating Officer and Director
Senior Vice President - Finance and
Assistant Secretary and Director
Senior Vice President Housing Group
Senior Vice President - RV Group
Vice President - General Counsel and Secretary
and Director
Vice President - Eastern Region
Treasurer and Asst. Secretary**

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

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

1-13-98