

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90033 032 ***150.00

DOCUMENT # 356090

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
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ 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

10. Name and Address of New Registered Agent

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 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

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

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

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

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

TITLE V
NAME LOTT, C E
STREET ADDRESS 3125 MYERS ST
CITY-ST-ZIP RIVERSIDE CA 92503

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V/T/AS ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP RIVERSIDE CA 92513-7638

2.1 TITLE C/CEO ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP RIVERSIDE CA 92513-7638

3.1 TITLE V/S/D ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP RIVERSIDE CA 92513-7638

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP RIVERSIDE CA 92513-7638

5.1 TITLE P/COO/D ☐ Change ☒ Addition
5.2 NAME POTTER, N W
5.3 STREET ADDRESS 3125 MYERS ST. BOX 7638
5.4 CITY-ST-ZIP RIVERSIDE CA 92513-7638

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS 3125 MYERS ST. BOX 7638
6.4 CITY-ST-ZIP RIVERSIDE CA 92513-7638

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/99 (909) 351-3797
Date Daytime Phone #

CR2E034 (1/98)

544964-9003332

#356090

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
Senior 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

3/10/98