

2001. UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 356090

1. Entity Name

FLEETWOOD HOMES OF FLORIDA, INC.

FILED
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90196 020 ***150.00

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

00053281



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-1295435**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VTAS
LARKIN, LYLE N.
3125 MYERS ST. BOX 7638
RIVERSIDE CA 92513-7638 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CCEO
KUMMER, GLENN F
3125 MYERS ST. BOX 7638
RIVERSIDE CA 92513-7638 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD
LEAR, WILLIAM H
3125 MYERS ST. BOX 7638
RIVERSIDE CA 92513-7638 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD
~~WILLIAM J. GEORGE FORREST D. THEOBALD~~
3125 MYERS ST. Box 7638
RIVERSIDE CA 92513-7638 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VAD
BINGHAM, P M
3125 MYERS ST. BOX 7638
RIVERSIDE CA 92513-7638 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VAD
BOYD R. PLOWMAN
3125 MYERS ST Box 7638
RIVERSIDE CA 92513-7638 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCOD
POTTER, NELSON W
3125 MYERS ST. BOX 7638
RIVERSIDE CA 92513-7638 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
LOTT, C E
3125 MYERS ST
RIVERSIDE CA 92513-7638 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LYLE LARKIN VP-TREASURER 4/23/01 (909) 351-3747

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
#356090
00053281

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

Glenn F. Kummer	Chairman of the Board and Chief Executive Officer & Director
Nelson W. Potter	President, Chief Operating Officer and Director
Boyd R. Plowman	Senior Vice President - Finance and Assistant Secretary and Director
Charles A. Wilkinson	Senior Vice President Housing Group and Director
Carl D. Betcher	Senior Vice President - RV Group
Forrest D. Theobald	Vice President - General Counsel and Secretary
Charles E. Lott	Vice President - Eastern Region
Dundee Kelbel	Vice President - Human Resources
Wes Chancey	Vice President - Sales & Marketing
Ron Brewer	Vice President - Manufacturing
Gary Johnson	Vice President - Purchasing & International Business
William Byrnes	Vice President - Service
Lyle N. Larkin	Vice President - 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

4/16/01