

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2002 8:00 am
Secretary of State

03-24-2002 90044 050 ***150.00

UNIFORM
A1

DOCUMENT # 356090

1. Entity Name

FLEETWOOD HOMES OF FLORIDA, INC.

80047051



DO NOT WRITE IN THIS SPACE

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1295435

Applied For

Not Applicable

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, 2002 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
VOD
WILKINSON, CHARLES A.
3125 MYERS ST.
RIVERSIDE CA 92513 ☐ 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
THEOBALD, FORREST D
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
VAD
PLOWMAN, BOYD R
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
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LYLE N. LARKIN 3/23/02 909-951-0797
 Date Daytime Phone #

CR2E034 (9/01)

80047051

Heckman

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

#856090

- Boyd R. Plowman	Executive Vice President – Chief Financial Officer and Assistant Secretary and Director
- Charles A. Wilkinson	Executive Vice President - Operations and Director
- Forrest D. Theobald	Sr. Vice President - General Counsel and Secretary
Ron Brewer	Vice President – Housing Operations
J. Wesley Chancey	Vice President – Sales & Marketing
Gary Johnson	Vice President – Materials & International Business Development
William Byrnes	Vice President – Service & Field Installation
- 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

2/11/02

OFFICERS AND DIRECTORS OF
MANUFACTURED HOUSING SUBSIDIARIES OF