

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 28, 2003 8:00 am**  
**Secretary of State**

04-28-2003 90129 018 \*\*\*150.00

06/06/02 AB

**DOCUMENT # 356090**

1. Entity 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**



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

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. 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**

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VOD**  
**WILKINSON, CHARLES A**  
**3125 MYERS STREET**  
**RIVERSIDE CA 92513**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**COOD**  
**WILKINSON, CHARLES A.**  
**3125 MYER ST.**  
**RIVERSIDE CA 92513**  
☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VSD**  
**THEOBALD, FORREST D**  
**3125 MYERS ST. BOX 7638**  
**RIVERSIDE CA 92513-7638**

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**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CFOD**  
**PLOWMAN, BOYD R.**  
**3125 MYER ST.**  
**RIVERSIDE CA 92513**  
☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PD**  
**CAUDILL, EDWARD D.**  
**3125 MYER STREET**  
**RIVERSIDE CA 92513**  
☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Signature of Lyle N. Larkin*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/17/03 (909) 351-3797**  
Date Daytime Phone #

CR2E034 (10/02)

Attachment # 80094723  
356090

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

Edward B. Caudill  
Boyd R. Plowman

Charles A. Wilkinson

Forrest D. Theobald

Ron Brewer  
J. Wesley Chancey  
Gary Johnson

Lyle N. Larkin

President & Chief Executive Officer  
Executive Vice President & Chief Financial Officer  
and Assistant Secretary  
Executive Vice President & Chief Operating  
Officer  
Sr. Vice President - General Counsel and  
Secretary  
Vice President - Housing Operations  
Vice President - Sales & Marketing  
Vice President - Materials & International  
Business Development  
Vice President - Treasurer and Asst. Secretary

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DIRECTORS:

Edward B. Caudill  
Boyd R. Plowman  
Charles A. Wilkinson  
Forrest D. Theobald

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

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

9/18/02