

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

1395 MAR 14 PM 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 825620 (8)

1. Corporation Name

U. S. HOME CORPORATION

Principal Place of Business

1800 WEST LOOP SOUTH
P.O. BOX 2863
HOUSTON TX 77252

Mailing Address

1800 WEST LOOP SOUTH
P.O. BOX 2863
HOUSTON TX 77252

400001430714

-03/15/95--01096--002

****200.00 ****200.00

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/18/1971

3a. Date of Last Report

05/01/1994

4. FEI Number

21-0718930

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of Now Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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

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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	V
NAME	HUMPHREY, TIM W
STREET ADDRESS	1800 W. LOOP S.
CITY- ST- ZIP	HOUSTON TX
TITLE	PD
NAME	HEIMBINDER, ISAAC
STREET ADDRESS	1800 W. LOOP S.
CITY- ST- ZIP	HOUSTON TX
TITLE	D
NAME	HANAU, KENNETH J., JR.
STREET ADDRESS	P. O. BOX 301
CITY- ST- ZIP	WALDEN, NY
TITLE	D
NAME	MCKEE, CHARLES
STREET ADDRESS	1435 YAQUI ROAD
CITY- ST- ZIP	BORREGO SPRINGS CA
TITLE	VAS
NAME	NAPOLI, THOMAS A
STREET ADDRESS	1800 W LOOP SOUTH
CITY- ST- ZIP	HOUSTON TX
TITLE	VS
NAME	SLAUGHTER, RICHARD G
STREET ADDRESS	1800 WEST LOOP SOUTH
CITY- ST- ZIP	HOUSTON TX

1.1 TITLE	Vice President/CAO	☒ Change ☐ Addition
1.2 NAME	Chester P. Sadowski	
1.3 STREET ADDRESS	1800 West Loop South	
1.4 CITY- ST- ZIP	Houston, Texas 77027	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY- ST- ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY- ST- ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY- ST- ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY- ST- ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY- ST- ZIP		

3-14

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/95

Date

713/877-2311

Telephone Number

U. S. HOME CORPORATION

CORPORATE OFFICERS

=====

ROBERT J. STRUDLER

Chairman and Chief Executive Officer

ISAAC HEIMBINDER

President and Chief Operating Officer

KELLY SOMOZA

Vice President

GARY L. FRUEH

Vice President - Tax and Audit

THOMAS A. NAPOLI

Vice President - Finance and Chief Financial Officer

CHESTER P. SADOWSKI

Vice President - Controller and Chief Accounting Officer

RICHARD G. SLAUGHTER

Vice President - Planning and Secretary

CRAIG M. JOHNSON

Vice President - Community Development

ADDRESS FOR ALL OF THE ABOVE IS:

1800 West Loop South
Houston, Texas 77027

U. S. HOME CORPORATION DIRECTORS

(2)

JUNE 21, 1993

=====

ROBERT J. STRUDLER
Chairman of the Board

ISAAC HEIMBINDER

GLEN ADAMS

STEVE GERARD

KENNETH J. HANAU, JR.

MALCOLM T. HOPKINS

JACK McDONALD

CHARLES A. McKEE

GEORGE A. POOLE, JR.

HERVE RIPAULT

JAMES SIGHT

ADDRESS FOR ALL OF THE ABOVE IS:

1800 West Loop South
Houston, Texas 77027