

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 30 1996 8:00 am
Secretary of State

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

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

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/18/1971

3a. Date of Last Report

03/14/1995

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

10. Name and Address of New 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

TITLE VCAO ☐ DELETE
NAME SADOWSKI, CHESTER P
STREET ADDRESS 1800 WEST LOOP SOUTH
CITY-ST-ZIP HOUSTON TX 77027

TITLE PD ☐ DELETE
NAME HEIMBINDER, ISAAC
STREET ADDRESS 1800 W. LOOP S.
CITY-ST-ZIP HOUSTON TX

TITLE D ☐ DELETE
NAME HANAU, KENNETH J., JR.
STREET ADDRESS P. O. BOX 301
CITY-ST-ZIP WALDEN, NY

TITLE D ☐ DELETE
NAME MCKEE, CHARLES
STREET ADDRESS 1435 YAQUI ROAD
CITY-ST-ZIP BORREGO SPRINGS CA

TITLE VAS ☐ DELETE
NAME NAPOLI, THOMAS A
STREET ADDRESS 1800 W LOOP SOUTH
CITY-ST-ZIP HOUSTON TX

TITLE VS ☐ DELETE
NAME SLAUGHTER, RICHARD G
STREET ADDRESS 1800 WEST LOOP SOUTH
CITY-ST-ZIP HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

800001802428
-05/01/96--01013--028
***200.00

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 119.07(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:

Richard G. Slaughter

RICHARD G. SLAUGHTER

1/22/96

Date

713/877-2425

Daytime Phone #

CR2E034 (12/95)

U.S. HOME CORPORATION

BOARD OF DIRECTORS
APRIL 26, 1995

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

3-3

U. S. HOME CORPORATION

CORPORATE OFFICERS
APRIL 26, 1995

ROBERT J. STRUDLER
CHAIRMAN AND CHIEF EXECUTIVE OFFICER

ISAAC HEIMBINDER
CO-CHIEF EXECUTIVE OFFICER, PRESIDENT AND CHIEF OPERATING OFFICER

CRAIG M. JOHNSON
SENIOR VICE PRESIDENT - COMMUNITY DEVELOPMENT

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

KELLY SOMOZA
VICE PRESIDENT - INVESTOR RELATIONS

ADDRESS FOR ALL OF THE ABOVE IS : 1800 WEST LOOP SOUTH, HOUSTON, TEXAS 77027