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pg. 1 of 3

1997 MAY 13 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION
ANNUAL REPORT
1997

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

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 77252-2863

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current 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

3. Date Incorporated or Qualified

01/18/1971

3a. Date of Last Report

04/30/1996

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

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 the 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-STATE-ZIP HOUSTON TX 77027

TITLE PD ☐ DELETE

NAME HEIMBINDER, ISAAC
STREET ADDRESS 1800 W. LOOP S.
CITY-STATE-ZIP HOUSTON TX

TITLE D ☐ DELETE

NAME HANAU, KENNETH J., JR.
STREET ADDRESS P. O. BOX 301
CITY-STATE-ZIP WALDEN, NY

TITLE D ☐ DELETE

NAME MCKEE, CHARLES
STREET ADDRESS 1435 YAQUI ROAD
CITY-STATE-ZIP BORRERO SPRINGS CA

TITLE VAS ☐ DELETE

NAME NAPOLI, THOMAS A
STREET ADDRESS 1800 W LOOP SOUTH
CITY-STATE-ZIP HOUSTON TX

TITLE VS ☐ DELETE

NAME SLAUGHTER, RICHARD G
STREET ADDRESS 1800 WEST LOOP SOUTH
CITY-STATE-ZIP HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

100002178531--S

1.3 STREET ADDRESS

-05/14/97--01097-017

1.4 CITY-STATE-ZIP

****165.00 ****165.00

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

77027

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

330 Lake Osiris Road
Walden New York 12586

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

92004

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

77027

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

77027

14. I do 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 included 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

April 18, 1997

Date

713/877-2311

Daytime Phone #

0489870

CR2E034 (9/96)

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U. S. HOME CORPORATION

CORPORATE OFFICERS
APRIL 26, 1996

ROBERT J. STRUDLER
CHAIRMAN AND CO-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 - CORPORATE FINANCE AND TREASURER

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

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U.S. HOME CORPORATION

BOARD OF DIRECTORS
APRIL 26, 1996

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 RIPAUT

JAMES SIGHT

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