

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 15 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
01/18/1971

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		21-0718930		Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Country		29 Country		30		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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	VCAO	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SADOWSKI, CHESTER P	1.2 NAME	
STREET ADDRESS	1800 WEST LOOP SOUTH	1.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77027	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HEIMBINDER, ISAAC	2.2 NAME	
STREET ADDRESS	1800 W. LOOP S.	2.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77027	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HANAU, KENNETH J., JR.	3.2 NAME	
STREET ADDRESS	330 LAKE OSIRIS ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	WALDEN NY 12586	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCKEE, CHARLES	4.2 NAME	
STREET ADDRESS	1435 YAQUI ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	BORREGO SPRINGS CA 92004	4.4 CITY-ST-ZIP	
TITLE	VAS	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NAPOLI, THOMAS A	5.2 NAME	
STREET ADDRESS	1800 W LOOP SOUTH	5.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77027	5.4 CITY-ST-ZIP	
TITLE	VS	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SLAUGHTER, RICHARD G	6.2 NAME	
STREET ADDRESS	1800 WEST LOOP SOUTH	6.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77027	6.4 CITY-ST-ZIP	

14. 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 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 4/20/98 713/877.2425

CR2E034 (10/97)