

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90127 048 ***150.00

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DOCUMENT # 827559

1. Entity Name
LIBERTY MOBILE HOMES OF FLORIDA, INC.



Principal Place of Business
LIBERTY HOMES, INC.
495 OAK RD
OCALA FL 34472-987
US

Mailing Address
P O BOX 35
GOSHEN IN 46526
US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **35-1174256**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

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
PDCB
HUSSEY, EDWARD J
1101 EISENHOWER DRIVE N
GOSHEN IN 46526 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
HUSSEY, EDWARD JOSEPH
1101 EISENHOWER DR N
GOSHEN IN 46526 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPD
HUSSEY, MICHAEL F
1101 EISENHOWER DR N
GOSHEN IN 46526 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HUFFINE, DAVID
1101 EISENHOWER DR N
GOSHEN IN 46526 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DAY, MITCHELL
1101 EISENHOWER DR N
GOSHEN IN 46526 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
DOSMANN, MARC A
1101 EISENHOWER DR.N.
GOSHEN IN 46526 ☐ 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:

Greg Shawk **Controller**

4/28/03

574-533-0431

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Liberty Homes, Inc.

Officers and Directors List

Federal EIN# 35-1174256

<u>Name</u>	<u>Title</u>	<u>Social Security #</u>	<u>Address</u>
<u>Officers & Directors</u>			
Edward J. Hussey	Chairman of the Board & President	378-10-6422	1101 Eisenhower Dr. N, P.O. Box 35, Goshen, IN 46527
Edward Joseph Hussey	Vice President & Secretary	310-52-5286	1101 Eisenhower Dr. N, P.O. Box 35, Goshen, IN 46527
Michael Hussey	Vice President - Finance & Asst. Secreta	307-66-0865	1101 Eisenhower Dr. N, P.O. Box 35, Goshen, IN 46527
<u>Directors</u>			
David M. Huffine	Director		1101 Eisenhower Dr. N, P.O. Box 35, Goshen, IN 46527
Mitchell Day	Director		1101 Eisenhower Dr. N, P.O. Box 35, Goshen, IN 46527
Lestor M. Molnar	Director		1101 Eisenhower Dr. N, P.O. Box 35, Goshen, IN 46527
<u>Officers</u>			
Marc A. Dosmann	Vice Presiden & Chief Financial Officer	314-60-7650	1101 Eisenhower Dr. N, P.O. Box 35, Goshen, IN 46527
Ronald Atkins	Vice President - Purchasing	450-92-7629	1101 Eisenhower Dr. N, P.O. Box 35, Goshen, IN 46527
Bruce A. McMillan	Vice President - Sales	199-40-0963	1101 Eisenhower Dr. N, P.O. Box 35, Goshen, IN 46527
Nader Tomasbi	Vice President - Engineering & Design	504-80-9182	1101 Eisenhower Dr. N, P.O. Box 35, Goshen, IN 46527
Brian L. Christner	Treasurer	377-64-8054	1101 Eisenhower Dr. N, P.O. Box 35, Goshen, IN 46527
Greg Shank	Controller	482-02-1825	1101 Eisenhower Dr. N, P.O. Box 35, Goshen, IN 46527
Dorothy L Peterson	Assistant Treasurer	304-03-2428	1101 Eisenhower Dr. N, P.O. Box 35, Goshen, IN 46527

ATTACHMENT
827559/10097201