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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STA

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000004122 (6)

PALM HARBOR FINANCE CORPORATION

Principal Place	e of Business	Mailing Address	· · · · · · · · · · · · · · · · · ·	·- 1000H00 (H8 10H01 8HH) 00HH 00HH 00HH	30 00 30 00 300 10 0 100 100 100 100 100 100 100 100 100 1
15303 DALLAS PARKWAY		15303 DALLAS PARKWAY			
#800		#800			
DALLAS TX 75248 US		DALLAS TX 75248-4600 US		3. Date Incorporated or Qualified	3a. Date of Last Report
		•		08/25/1995	04/03/1996
2. Principal P	lace of Business	2a. Mailing Address		4. FE Number	Applied For
21		26		75-2585324	Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional
22		27			Fee Required
City & State	9	City & State		6. Election Campaign Financing	\$5.00 May Be
Zip	Country	28	Country	Trust Fund Contribution	Added to Fees
24	25	29 3	1	8. This corporation has liability for in Florida Statutes	Yes No
-	9. Name and Address of Current			10. Name and Address of New Reg	jistered Agent
CT	CORPORATION SYSTEM		81 Name		
			82 Street Add	iress (P.O. Box Number is Not Acceptab	le)
PLA	NTATION FL 33324				<u>'</u>
			83		
			84 City		85 Zip Code
44 Duramania	to the provinces of Captions CO7 0100	and chi teni timuda Eratidaa	the observations	agustion authority this statement for the p	rL
office or r	egistered agent, or both, in the State of	Horida, Such change was au	horized by the corpora	poration submits this statement for the pation's board of directors. I hereby accep	I the appointment as registered
ŭ	m familiar with, and accept the obligati	ons of, Section 607.0505, Flore	da Statules.		
SIGNATURE	Signature, typed or punted harne of registers a againt	and little if applicable (NOTE #	á peleted Agerd signálure regu	rteð when renstaling)	DATE
12.	OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFIC	ERS AND DIRECTORS IN 12
TITLE	DPS	DELETE	1111711		Change Addition
NAME	POSEY, LEE		1.2 NAME		
STREET ADDRESS	15303 DALLAS PKWY #800		13 STREET ADDRESS		
CITY-ST-ZIP	DALLAS TX	. The contract	1.4 C/TY+ \$1 - Z/P		
TITLE	KOBLE, CASPER	L] DELFTE	2111145		Change Addition
NAME CTREET ADDRESS	15303 DALLAS PKWY #800		22 NAME 23 STREET ADDRESS		
STREET ADDRESS CITY-ST-ZIP	DALLAS TX		2.4 CHY-SI-ZIP		
TITLE	DIEDIO III	D DELLTE	31 THE		Change Addition
NAME		 -	3.2 NAME		<u> </u>
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4. CITY - \$1 - ZIP		
TATLE		DELLIE	4.1 TiflE		Change Addition
NAME			4 2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP		n en	4 4 C(1)Y - S1 - Z(P	and the second s	
TITLE		DECETE	5.1 7011 (Change
NAME			5.2 NAME		·
STREET ADDRESS			5.3 STREET ADORESS		
CITY-ST-ZIP TITLE		Deleje	5.4 C(1Y- S1- Z(I)* - G 1 1)]] LF		Change Addition
NAME		F3 territ	6.2 NAME		E'T Cuando E''T Votillion
STREET ADDRESS			G.3 STREET ADDRESS		
SINCE ADDRESS			GO OTHER EMPLOYEDS		

14. CIY-SI-ZIF | 1. Ido horeby certify that the information supplied with this filling 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 only in attachment with an address.

3-17-92

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FILED

Mar 17 1997 8:00am

Secretary of State