2001 UNIFORM BUSINESS REPORT (UBR)

May 04, 2001 8:00 am Secretary of State DOCUMENT # F95000004122 PALM HARBOR FINANCE CORPORATION 05-04-2001 90168 048 ***150.00 Principal Place of Business Mailing Address 15303 DALLAS PARKWAY 15303 DALLAS PARKWAY #800 #800 ADDISON TX 75001 ADDISON TX 75001 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 75-2585324 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition POSEY, LEE NAME NAME STREET ADDRESS 15303 DALLAS PKWY #800 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ADDISON TX 75001 ☐ Delete Change Addition TITLE TITLE KOBLE, CASPER NAME MARKE STREET ADDRESS 15303 DALLAS PKWY #800 STREET ADDRESS CITY-ST-ZIP ADDISON TX.75001. CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition TACKE, KELLY NAME NAME STREET ADDRESS 15303 DALLAS PARKWAY, #800 STREET ADDRESS CITY-ST-7IP ADDISON TX 75001 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Addition RYAN, GAVIN NAME NAME STREET ADDRESS 15303 DALLAS PARKWAY, #808 STREET ADDRESS CITY-ST-7IP ADDISON TX 75001 CITY-ST-ZIP SD TITLE ☐ Defete ☐ Change ☐ Addition NAME POSEY, LEE STREET ADDRESS 15303 DALLAS PKWY STE 800 STREET ADDRESS CITY-ST-7IP ADDISON TX 75001 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

4 85 01

978.991.842

Daytime Phone #