2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

FILED Mar 14, 2001 8:00 am DOCUMENT # F96000005667 **Secretary of State** 1. Entity Name PALM HARBOR CORP. 03-14-2001 90520 011 ***158.75 Principal Place of Business Mailing Address 300 HOLLYWOOD WAY 300 HOLLYWOOD WAY HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 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 65-0706378 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired XХ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STOTZER, THEODORE R ESQ Street Address (P.O. Box Number is Not Acceptable) 300 HOLLYWOOD WAY HOLLYWOOD FL 33021 Zip Code City FI 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 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 10. 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 OFFICERS AND DIRECTORS 11. 12. TITLE **DCPS** ☐ Delete TITLE ■ Addition NAME SWERDLOW, MICHAEL J NAME STREET ADDRESS STREET ADDRESS 300 HOLLYWOOD WAY CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SWERDLOW, MICHAEL J NAME STREET ADDRESS STREET ADDRESS 300 HOLLYWOOD WAY CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 TITLE ☐ Delete ☐ Change Addition SWERDLOW, SHERIE NAME STREET ADDRESS STREET ADDRESS 300 HOLLYWOOD WAY CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SWERDLOW, SHERIE STREET ADDRESS STREET ADDRESS 300 HOLLYWOOD WAY CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing d indicated on this report or supplemental report is true and a of the corporation or the receiver or traffice empowered to e bes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

NE OF SIGNING OFFICER OR DIRECTOR

rate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

(954) 981-1000

Daytime Phone #

February 28, 2001

CR2E034 (10/00