

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 06, 2002 8:00 am**  
**Secretary of State**  
 05-06-2002 90180 014 \*\*\*158.75

**DOCUMENT # F96000006749**

**1. Entity Name**  
**BEAZER MORTGAGE CORPORATION**

**Principal Place of Business**      **Mailing Address**  
**5775 PEACHTREE DUNWOODY RD. SUITE C-550**      **5775 PEACHTREE DUNWOODY RD. SUITE C-550**  
**ATLANTA GA 30342**      **B-200**  
**ATLANTA GA 30342**

**2. Principal Place of Business**      **3. Mailing Address**

**Suite, Apt. #, etc.**  
**B-200**      **B-200**

**City & State**      **City & State**

**Zip**      **Country**      **Zip**      **Country**

**4. FEI Number**      **58-2203537**      **Applied For**  
**Not Applicable**

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

**6. Name and Address of Current Registered Agent**

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

**7. Name and Address of New Registered Agent**

**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.**

**SIGNATURE** \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.**  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

**10. Election Campaign Financing**      ☐ **\$5.00 May Be Added to Fees**  
 Trust Fund Contribution.

**11. OFFICERS AND DIRECTORS**

<b>TITLE</b>	<b>CD</b>	<input type="checkbox"/> Delete
<b>NAME</b>	<b>BEAZER, BRIAN C</b>	
<b>STREET ADDRESS</b>	<b>5775 PEACHTREE DUNWOODY RD B200</b>	
<b>CITY-ST-ZIP</b>	<b>ATLANTA GA 30342</b>	
<b>TITLE</b>	<b>D</b>	<input type="checkbox"/> Delete
<b>NAME</b>	<b>MCCARTHY, IAN J</b>	
<b>STREET ADDRESS</b>	<b>5775 PEACHTREE DUNWOODY RD B200</b>	
<b>CITY-ST-ZIP</b>	<b>ATLANTA GA 30342</b>	
<b>TITLE</b>	<b>VP</b>	<input type="checkbox"/> Delete
<b>NAME</b>	<b>BOYDSTON, CORY J</b>	
<b>STREET ADDRESS</b>	<b>5775 PEACHTREE DUNWOODY RD B200</b>	
<b>CITY-ST-ZIP</b>	<b>ATLANTA GA 30342</b>	
<b>TITLE</b>	<b>VCFO</b>	<input type="checkbox"/> Delete
<b>NAME</b>	<b>WEISS, DAVID S</b>	
<b>STREET ADDRESS</b>	<b>5775 PEACHTREE DUNWOODY RD B200</b>	
<b>CITY-ST-ZIP</b>	<b>ATLANTA GA 30342</b>	
<b>TITLE</b>	<b>P</b>	<input type="checkbox"/> Delete
<b>NAME</b>	<b>KUHN, RONALD J</b>	
<b>STREET ADDRESS</b>	<b>5775 PEACHTREE DUNWOODY RD B200</b>	
<b>CITY-ST-ZIP</b>	<b>ATLANTA GA 30342</b>	
<b>TITLE</b>	<b>EVP</b>	<input type="checkbox"/> Delete
<b>NAME</b>	<b>FURLOW, MICHAEL</b>	
<b>STREET ADDRESS</b>	<b>5775 PEACHTREE DUNWOODY RD B200</b>	
<b>CITY-ST-ZIP</b>	<b>ATLANTA GA 30342</b>	

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	
<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	
<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	
<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	

**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.**

**SIGNATURE:** \_\_\_\_\_  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**April 22, 2002**      **404. 257. 2908**  
 Date      Daytime Phone #

CR2E034 (9/01)

ATTACH # F96000006749/647387

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**Beazer Mortgage Corporation**

58-2203537

Annual Report of Officers & Directors

5775 Peachtree Dunwoody Road, Suite B-200

Atlanta, GA 30342

Phone: 404-250-3420

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Title	Name	Date of Appointment
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**Board of Directors**

Director	McCarthy, Ian J.	02/01/2001
Director	Beazer, Brian C.	02/01/2001

**Executive Officer**

President	Kuhn, Ronald J.	02/01/2001
Executive Vice President	Weiss, David S.	02/01/2001
Executive Vice President	Furlow, Michael H.	02/01/2001
Sr. Vice President	Skelton, John	02/01/2001
SVP, Gen Cnsl & Asst Sec	Ball, C. Lowell	02/01/2001
VP & Controller	Rand, Michael T.	02/01/2001
VP & Treasurer	Boydston, Cory J.	02/01/2001
Secretary	Dietz, Teresa R.	02/01/2001