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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F98000004604

DEL WEBB CORPORATION

FILED Feb 16, 1999 8:00am **Secretary of State**

02-16-1999 90040 003 ***150.00

Principal Place of Business Mailing Address 6001 NORTH 24TH STREET 6001 NORTH 24TH STREET PHOENIX AZ 85016 PHOENIX AZ 85016 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 08/05/1998 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 21 Applied For 26 86-0077724 Suite, Apt. #, etc. Not Applicable Suite, Apt. #, etc. \$8.75 Additional 22 5. Certifcate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing 23 \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes the current year Intangible 24 25 29 30 Personal Property Tax. XΝο 9. Name and Address of Current Registered Agent ☐ Yes 10. Name and Address of New Registered Agent 81 Name **CORPORATION SERVICE COMPANY** 1201 HAYS STREET 82 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301-2525 83 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE CDCE DELETE 1.1 TITLE 1000 1100 Change NAME DION, PHILIP J 1.2 NAME STREET ADDRESS 6001 NORTH 24TH STREET 1.3 STREET ADDRESS PHOENIX AZ 85016 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE ☐ DELETE 2.1 TITLE Change ☐ Addition NAME ANDERSON, D. KENT 2.2 NAME STREET ADDRESS 6001 NORTH 24TH STREET 2.3 STREET ADDRESS CITY-ST-ZIP PHOENIX AZ 85016 2.4 CITY-ST-ZIP ппе PCD DELETE 3.1 TITLE ☐ Change ☐ Addition HANNEMAN, LEROY C NAME 3.2 NAME STREET ADDRESS 6001 NORTH 24TH STREET 3.3 STREET ADDRESS CITY-ST-ZIP PHOENIX AZ 85016 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME MAFFIE, MICHAEL O 4. 2 NAME STREET ADDRESS 6001 NORTH 24TH STREET 4.3 STREET ADDRESS CITY-ST-ZIP PHOENIX AZ 85016 4.4 CITY-ST-ZIP TITLE ☐ DELETE 51 T/D F Change ☐ Addition NAME NELSON, PETER A 5.2 NAME STREET ADDRESS 6001 NORTH 24TH STREET 5.3 STREET ADDRESS CITY-ST-ZIP PHOENIX AZ 85016 5.4 CITY-ST-ZIP TITLE ☐ DELETE 6.1 TITLE ☐ Change Addition NAME NELSON, J. RUSSELL 6.2 NAME STREET ADDRESS 6001 NORTH 24TH STREET 6.3 STREET ADDRESS **PHOENIX AZ 85016** CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. 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 annual report or supplier final 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 Block 12 or Block 13 if changed, or of an exact pient with an address, with all other like empowered.

SIGNATURE:

IG OFFICER OR DIRECTOR

-14-99 (ay 808 foa)

CR2E034 (11/98)