

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 26, 2002 8:00 am
Secretary of State

02-26-2002 90017 012 ***150.00

FILED AT

DOCUMENT # P14817
 1. Entity Name
CHAMPION HOME BUILDERS CO.

Principal Place of Business 2701 CAMBRIDGE CT SUITE 300 AUBURN HILLS MI 48326	Mailing Address 2701 CAMBRIDGE CT SUITE 300 AUBURN HILLS MI 48326
---	---



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 38-2744984	Applied For <input type="checkbox"/> Not Applicable
------------------------------------	--

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				7. Name and Address of New Registered Agent			
Name				Name			
Street Address (P.O. Box Number is Not Acceptable)				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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	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 Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	---	--

11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SURLES, PHILIP C 2701 CAMBRIDGE CT SUITE 300 AUBURN HILLS MI 48326	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD COLLINS, JOHN J JR 2701 CAMBRIDGE CT SUITE 300 AUBURN HILLS MI 48326	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BENRUBI, STEVEN H 2701 CAMBRIDGE CT SUITE 300 AUBURN HILLS MI 48326	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD YOUNG JR., WALTER R. 2701 CAMBRIDGE CT SUITE 300 AUBURN HILLS MI 48326	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BAUMAN, COLLEEN T 2701 CAMBRIDGE CT SUITE 300 AUBURN HILLS MI 48326	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT PAUL, JIMMY 2701 CAMBRIDGE CT SUITE 300 AUBURN HILLS MI 48326	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

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: *Jimmy Paul* **SIGNATURE REQUIRED: Jimmy Paul** 1/11/02 248-340-7753
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

ATTACHMENT DOC# P14817

CHAMPION HOME BUILDERS CO.

412889

BOARD OF DIRECTORS

Walter R. Young, Jr.

John J. Collins, Jr.

Philip C. Surles

OFFICERS

<u>Name</u>	<u>Title</u>
Philip C. Surles	President
Ed Bryant	Vice President
John J. Collins, Jr.	Vice President, Secretary & General Counsel
Anthony S. Cleberg	Vice President & CFO
Colleen T. Bauman	Assistant Secretary
Steven H. Benrubi	Treasurer
Jimmy Paul	Assistant Treasurer

ADDRESS

The address for all of the above individuals is:

2701 Cambridge Court, Suite 300
Auburn Hills, MI 48326