

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P22585

(4)

1. Corporation Name

WALTER INDUSTRIES, INC.



Principal Place of Business

Mailing Address

G/O KOHLBERG-KRAVIS & ROBERTS
1500 N DALE MABRY HWY
TAMPA FL 33607

G/O KOHLBERG-KRAVIS & ROBERTS
1500 N DALE MABRY HWY
TAMPA FL 33607

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
01/17/1989

3a. Date of Last Report
05/01/1995

4. FEI Number

13-3429953

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 office or 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

Sign as typed for printed name of registered agent and the if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
AT	KETCHAM, T.G.	1500 N. DALE MABRY HIGHWAY	TAMPA FL	☒
V	WELDON, WILLIAM H.	1500 N DALE MABRY	TAMPA FL	☐
D	TOKARZ, MICHAEL T.	9 WEST 57TH ST.	NEW YORK NY	☐
PD	DURHAM, G. ROBERT	1500 N DALE MABRY	TAMPA FL	☐
D	GOLKIN, PERRY	9 WEST 57TH ST.	NEW YORK NY	☐
D	ROBERTS, GEORGE R.	9 WEST 57TH ST.	NEW YORK NY	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	15 DELETE
	Eisch, Cynthia B.	1500 N. Dale Mabry Hwy	Tampa, FL	☒
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-ST-ZIP	☐
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-ST-ZIP	☐
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-ST-ZIP	☐
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-ST-ZIP	☐
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-ST-ZIP	☐
D	HYATT, KENNETH E.	1500 N. DALE MABRY HWY.	TAMPA, FL	☒

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental 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 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 12 or Block 13. I signed this statement with a witness.

SIGNATURE: Cynthia B. Eisch Asst. Treasurer

2-1-96 (813)871-4273

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)