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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # P27128

1. Corporation Name
HOMES HOLDINGS CORPORATION

Principal Place of Business	Mailing Address
1500 N.Dale Mabry Hwy. Tampa, FL 33607	1500 N.Dale Mabry Tampa, FL 33607

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified: 12/15/1989
4. FEI Number: 13-3429949 — 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business: 21 / Suite, Apt. #, etc. 22 / City & State 23 / Zip 24 / Country 25

2a. Mailing Address: 26 / Suite, Apt. #, etc. 27 / City & State 28 / Zip 29 / Country 30

9. Name and Address of Current Registered Agent

CT Corporation System
1200 So. Pine Island Road
Plantation, FL 33324

10. Name and Address of New Registered Agent
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 ______ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
PD	Hyatt, Kenneth E.	1500 N.Dale Mabry Hwy.	Tampa, FL 33607	☐ DELETE
DVCFO	Fjelstul, Dean M.	1500 N.Dale Mabry Hwy.	Tampa, FL 33607	☐ DELETE
VPTAS	Hult, Frank A.	1500 N.Dale Mabry Hwy.	Tampa, FL 33607	☐ DELETE
VD	Michael, Robert W.	1500 N.Dale Mabry Hwy.	Tampa, FL 33607	☐ DELETE
S	Porter, Edward A.	1500 N.Dale Mabry Hwy.	Tampa, FL 33607	☐ DELETE
AT	Eisch, Cynthia B.	1500 N.Dale Mabry Hwy.	Tampa, FL 33607	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
1	1.1	1.2	1.3	1.4	☐ Change ☐ Addition
2	2.1	2.2	2.3	2.4	☐ Change ☐ Addition
3	3.1	3.2	3.3	3.4	☐ Change ☐ Addition
4	4.1	4.2	4.3	4.4	☐ Change ☐ Addition
5	5.1	5.2	5.3	5.4	☐ Change ☐ Addition
6	6.1	6.2	6.3	6.4	☐ Change ☐ Addition

100002439301
-04/24/98--01083--029
***150.00

PC 4-23

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 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 if changed, or on an attachment with an address.

HOMES HOLDINGS CORPORATION

SIGNATURE: By/ [signature] Asst.Treasurer — April 15, 1998 — (813) 871-4273

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/97)

March 1, 1998

HOMES HOLDINGS CORPORATION
1500 North Dale Mabry Highway
Tampa, Florida 33607

(Subsidiary of Walter Industries, Inc.)

Employer Identification Number 13-3429949

DIRECTORS:

Dean M. Fjelstul
Kenneth E. Hyatt
Robert W. Michael

OFFICERS:	TITLE:
Kenneth E. Hyatt	President
Dean M. Fjelstul	Vice President, Controller, and Chief Financial Officer
Frank A. Hult	Vice President, Treasurer and Assistant Secretary
Robert W. Michael	Vice President
Edward A. Porter	Secretary
Mary C. Snow	Assistant Secretary
Cynthia B. Eisch	Assistant Treasurer
Stephen H. Foxworth	Assistant Treasurer

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Incorporated in Delaware September 8, 1987.

Registered Agent: The Corporation Trust Company
Corporation Trust Center
1209 Orange Street
Wilmington, DE 19801