

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90002 044 ***150.00

DOCUMENT # P27128

1. Corporation Name

HOMES HOLDINGS CORPORATION

Principal Place of Business

1500 NORTH DALE MABRY HIGHWAY
TAMPA FL 33607

Mailing Address

1500 NORTH DALE MABRY HIGHWAY
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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 Tax Dept. 7-East

28 City & State

29 Zip

Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 PD ☐ DELETE

NAME HYATT, KENNETH E
STREET ADDRESS 1500 N DALE MABRY HWY
CITY-ST-ZIP TAMPA FL 33607

TITLE DVCF ☐ DELETE

NAME FJELSTUL, DEAN M
STREET ADDRESS 1500 N DALE MABRY HWY
CITY-ST-ZIP TAMPA FL 33607

TITLE VTAS ☐ DELETE

NAME HULT, FRANK A
STREET ADDRESS 1500 NORTH DALE MABRY HIGHWAY
CITY-ST-ZIP TAMPA FL 33607

TITLE VD ☐ DELETE

NAME MICHAEL, ROBERT W
STREET ADDRESS 1500 NORTH DALE MABRY HWY
CITY-ST-ZIP TAMPA FL 33607

TITLE S ☐ DELETE

NAME PORTER, EDWARD A
STREET ADDRESS 1500 N DALE MABRY HWY
CITY-ST-ZIP TAMPA FL 33607

TITLE AT ☐ DELETE

NAME EISCH, CYNTHIA B
STREET ADDRESS 1500 NORTH DALE MABRY HWY
CITY-ST-ZIP TAMPA FL 33607

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
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 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, with all other like empowered.

SIGNATURE: By CYNTHIA B EISCH ASST. Treasurer

1/29/99

(813) 871-4273

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0387921

CR2E034 (11/98)

244967-90002-44
P27128

July 22, 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

Incorporated in Delaware September 8, 1987.

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