

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P27128

1. Entity Name

HOMES HOLDINGS CORPORATION

FILED
Apr 22, 2000 8:00 am
Secretary of State

04-22-2000 90040 009 ***150.00

Principal Place of Business

1500 NORTH DALE MABRY HIGHWAY
TAMPA FL 33607

Mailing Address

1500 NORTH DALE MABRY HIGHWAY
TAX DEPT. 7-EAST
TAMPA FL 33607-2551

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

13-3429949

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE PD ☒ Change ☐ Addition
NAME DURHAM, G. ROBERT
STREET ADDRESS 1500 N. DALE MABRY HWY
CITY-ST-ZIP TAMPA FL 33607

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

TITLE DVCFO ☒ Change ☐ Addition
NAME Hoge, Arthur W.
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 ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

HOMES HOLDINGS CORPORATION

SIGNATURE:

By Cynthia B. Eisch Assistant Treasurer

3/18/2000 (813)871-4273

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

#P27128

00034871

Company Name: Homes Holdings Corporation

Employer ID No: 13-3429949

Subsidiary Information: Subsidiary of Walter Industries, Inc.

Notes:

Address and 1500 North Dale Mabry Highway
Telephone Tampa, Florida 33607
Number: (813) 871-4811

Mailing P.O. Box 31601
address: Tampa, Florida 33631-3601

Directors:

Arthur W. Huge
G. Robert Durham
Robert W. Michael

Date of
Incorporation: September 8, 1987

State of
Incorporation: Delaware

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

Officers:

G. Robert Durham
Arthur W. Huge
Frank A. Hult
Robert W. Michael
Edward A. Porter
Mary Snow
Cynthia B. Eisch
Stephen R. Winslow

Title:
President
Vice President and Chief Financial Officer
Vice President, Controller and Assistant Secretary
Vice President
Secretary
Assistant Secretary
Assistant Treasurer
Assistant Treasurer