FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Mar 27, 2001 8:00 am DOCUMENT # P27128 **Secretary of State** HOMES HOLDINGS CORPORATION 03-27-2001 90002 024 \*\*\*150.00 Principal Place of Business Mailing Address 1500 NORTH DALE MABRY HIGHWAY 1500 NORTH DALE MABRY HIGHWAY 90114 F TAMPA FL 33607 TAX DEPT. 7-EAST **TAMPA FL 33607** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 13-3429949 Applied For ---Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City Fl 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE **K**Delete ☐ Addition HYATT, KENNETH E NAME 1500 N DALE MABRY HWY STREET ADDRESS STREET ADDRESS **TAMPA FL 33607** CITY-ST-ZIP CITY-ST-ZIP DVCF TITLE **XX**Delete TITLE ☐ Addition FJELSTUL, DEAN M NAME 1500 N DALE MABRY HWY STREET ADDRESS STREET ADDRESS **TAMPA FL 33607** CITY-ST-ZIP CITY-ST-ZIP **XX**Change TITLE ☐ Delete VCAS ☐ Addition HULT, FRANK A NAME NAME 1500 NORTH DALE MABRY HIGHWAY STREET ADDRESS STREET ADDRESS **TAMPA FL 33607** CITY-ST-ZIP CITY-ST-ZIP TITLE XX Delete TITLE Change ■ Addition MICHAEL, ROBERT W NAME NAME 1500 NORTH DALE MABRY HWY STREET ADDRESS STREET ADDRESS **TAMPA FL 33607** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition PORTER, EDWARD A NAME NAME 1500 N DALE MABRY HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33607** CITY-ST-ZIP AT TITLE ☐ Delete TITLE ☐ Change ■ Addition EISCH, CYNTHIA B NAME NAME 1500 NORTH DALE MABRY HWY STREET ADDRESS STREET ADDRESS TAMPA FL 33607 CITY-ST-7IP 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

Company Name: Homes Holdings Corporation

Altachment LL Panias 937127

Employer ID No: 13-3429949

Subsidiary Information: Subsidiary of Walter Industries, Inc.

Notes:

Address and 1500 North

1500 North Dale Mabry Highway

Telephone Tampa, Florida 33607

*Number:* (813) 871-4811

Mailing P.O. Box 31601

address: Tampa, Florida 33631-3601

**Directors:** 

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:

Title:

Frank A. Hult

Edward A. Porter

Mary Snow Cynthia B. Eisch Stephen R. Winslow Vice President, Controller and Assistant Secretary

Secretary

Assistant Secretary Assistant Treasurer Assistant Treasurer