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Apr 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <i>P27327</i> 1. Corporation Name MID-STATE HOLDINGS CORPORATION			
Principal Place of Business 1500 N.Dale Mabry Hwy. Tampa, FL 33607		Mailing Address 1500 N.Dale Mabry Hwy. Tampa, FL 33607	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified 12/15/1989		3a. Date of Last Report 05/01/1996	
4. FEI Number 13-3429805		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			
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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 TITLE ☐ DELETE NAME PD Hyatt, Kenneth E. STREET ADDRESS 1500 N.Dale Mabry Hwy. CITY-STATE-ZIP Tampa, FL 33607	13.1 TITLE ☐ Change ☐ Addition 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-STATE-ZIP	2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP	
12.2 TITLE ☐ DELETE NAME S Porter, Edward A. STREET ADDRESS 1500 N.Dale Mabry Hwy. CITY-STATE-ZIP Tampa, FL 33607	3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP	3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP	
12.3 TITLE ☐ DELETE NAME VTAS Kurucz, Donald M. STREET ADDRESS 1500 N.Dale Mabry Hwy. CITY-STATE-ZIP Tampa, FL 33607	4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP	4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP	
12.4 TITLE ☐ DELETE NAME VD Michael, Robert W. STREET ADDRESS 1500 N.Dale Mabry Hwy. CITY-STATE-ZIP Tampa, FL 33607	5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP	5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP	
12.5 TITLE ☐ DELETE NAME VCD Fjelstul, Dean M. STREET ADDRESS 1500 N.Dale Mabry Hwy. CITY-STATE-ZIP Tampa, FL 33607	6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP	6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP	
12.6 TITLE ☐ DELETE NAME AT Eisch, Cynthia B. STREET ADDRESS 1500 N.Dale Mabry Hwy. CITY-STATE-ZIP Tampa, FL 33607	200002130532 -04/01/97--01066--039 ***165.00		
14. I do 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 included 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 its receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears on Block 12 or Block 13 hereon or on an attachment with an address.			
SIGNATURE: By <i>Cynthia B. Eisch</i> Asst. Treasurer SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		3/25/97 (813)871-4273 Date Daytime Phone #	

CR2E034 (9/96)

January 15, 1997

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MID-STATE HOLDINGS CORPORATION
1500 North Dale Mabry Highway
Tampa, Florida 33607

(Subsidiary of Walter Industries, Inc.)

Employee Identification Number 13-3429805

DIRECTORS:

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

OFFICERS:

Kenneth E. Hyatt
Dean M. Fjelstul
Donald M. Kurucz
Robert W. Michael
Edward A. Porter
Mary C. Snow
Cynthia B. Eisch
Stephen H. Foxworth

TITLE:

President
Vice President and Controller
Vice President, Treasurer and Assistant Secretary
Vice President
Secretary
Assistant Secretary
Assistant Treasurer
Assistant Treasurer

Incorporated in Delaware September 8, 1987.

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