

SENT BY: CPWESC-FAXROOM

1-23-98 10:48AM CARLTON, FIELDS-TAMPA

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

FILED

Apr 23 1998 8:00am  
Secretary of State

|                                              |                                                                                   |                                                                                                                  |
|----------------------------------------------|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|
| <b>PROFIT CORPORATION ANNUAL REPORT 1998</b> |  | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Sandra S. Northam</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|----------------------------------------------|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|

DOCUMENT #  
1. Corporation Name

MID-STATE HOLDINGS CORPORATION

Principal Place of Business

Mailing Address

1500 N.Dale Mabry Hwy.  
Tampa, FL 336071500 N.Dale Mabry Hwy.  
Tampa, FL 33607

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/15/1989

2. Principal Place of Business

2a. Mailing Address

21

2a

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City &amp; State

City &amp; State

23

28

Zip Country

Zip Country

24

29

Country

Country

4. FEI Number

13-3429805

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required6. Election Campaign Financing  
Trust Fund Contribution ☐\$5.00 May Be  
Added to Fees8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

01 Name

02 Street Address (P.O. Box Number is Not Acceptable)

03

04 City

FL

05 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                |                        |                                 |
|----------------|------------------------|---------------------------------|
| TITLE          | PD                     | <input type="checkbox"/> DELETE |
| NAME           | Hyatt, Kenneth E.      |                                 |
| STREET ADDRESS | 1500 N.Dale Mabry Hwy. |                                 |
| CITY-ST-ZIP    | Tampa, FL 33607        |                                 |

|                    |                                                                   |
|--------------------|-------------------------------------------------------------------|
| 1.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           |                                                                   |
| 1.3 STREET ADDRESS |                                                                   |
| 1.4 CITY-ST-ZIP    |                                                                   |

|                |                         |                                 |
|----------------|-------------------------|---------------------------------|
| TITLE          | VPCD                    | <input type="checkbox"/> DELETE |
| NAME           | Fjelstul, Dean M.       |                                 |
| STREET ADDRESS | 1500 N. Dale Mabry Hwy. |                                 |
| CITY-ST-ZIP    | Tampa, FL 33607         |                                 |

|                    |                                                                   |
|--------------------|-------------------------------------------------------------------|
| 2.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           |                                                                   |
| 2.3 STREET ADDRESS |                                                                   |
| 2.4 CITY-ST-ZIP    |                                                                   |

|                |                        |                                 |
|----------------|------------------------|---------------------------------|
| TITLE          | VPT                    | <input type="checkbox"/> DELETE |
| NAME           | Hult, Frank A.         |                                 |
| STREET ADDRESS | 1500 N.Dale Mabry Hwy. |                                 |
| CITY-ST-ZIP    | Tampa, FL 33607        |                                 |

|                    |                                                                   |
|--------------------|-------------------------------------------------------------------|
| 3.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME           |                                                                   |
| 3.3 STREET ADDRESS |                                                                   |
| 3.4 CITY-ST-ZIP    |                                                                   |

|                |                        |                                 |
|----------------|------------------------|---------------------------------|
| TITLE          | S                      | <input type="checkbox"/> DELETE |
| NAME           | Porter, Edward A.      |                                 |
| STREET ADDRESS | 1500 N.Dale Mabry Hwy. |                                 |
| CITY-ST-ZIP    | Tampa, FL 33607        |                                 |

|                    |                                                                   |
|--------------------|-------------------------------------------------------------------|
| 4.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME           |                                                                   |
| 4.3 STREET ADDRESS |                                                                   |
| 4.4 CITY-ST-ZIP    |                                                                   |

|                |                        |                                 |
|----------------|------------------------|---------------------------------|
| TITLE          | DV                     | <input type="checkbox"/> DELETE |
| NAME           | Michael, Robert W.     |                                 |
| STREET ADDRESS | 1500 N.Dale Mabry Hwy. |                                 |
| CITY-ST-ZIP    | Tampa, FL 33607        |                                 |

|                    |                                                                   |
|--------------------|-------------------------------------------------------------------|
| 5.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME           |                                                                   |
| 5.3 STREET ADDRESS |                                                                   |
| 5.4 CITY-ST-ZIP    |                                                                   |

|                |                        |                                 |
|----------------|------------------------|---------------------------------|
| TITLE          | AT                     | <input type="checkbox"/> DELETE |
| NAME           | Eisch, Cynthia B.      |                                 |
| STREET ADDRESS | 1500 N.Dale Mabry Hwy. |                                 |
| CITY-ST-ZIP    | Tampa, FL 33607        |                                 |

|                    |                                                                   |
|--------------------|-------------------------------------------------------------------|
| 6.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> 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 19.07(3)(x), 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 changes from the previous year are indicated.

SIGNATURE:

By: Cynthia B. Eisch

Asst. Treasurer

April 15, 1998 (813)871-4273

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CPWESC 11007

2

March 1, 1998

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

(Subsidiary of Walter Industries, Inc.)

Employee Identification Number 13-3429805

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**DIRECTORS:**

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

**OFFICERS:**

**TITLE:**

|                     |                               |
|---------------------|-------------------------------|
| Kenneth E. Hyatt    | President                     |
| Dean M. Fjelstul    | Vice President and Controller |
| Frank A. Hult       | Vice President and Treasurer  |
| 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