

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P27327**

1. Entity Name

MID-STATE HOLDINGS CORPORATION**FILED**
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90172 050 ***150.00

Principal Place of Business

Mailing Address

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-3429805**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

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	<input checked="" type="checkbox"/> Delete
NAME	HYATT, KENNETH E	
STREET ADDRESS	1500 NORTH DALE MABRY HIGHWAY	
CITY-ST-ZIP	TAMPA FL 33607	

TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DURHAM, G. ROBERT	
STREET ADDRESS	1500 N.DALE MABRY HWY	
CITY-ST-ZIP	TAMPA FL 33607	

TITLE	S	<input type="checkbox"/> Delete
NAME	PORTER, EDWARD A	
STREET ADDRESS	1500 NORTH DALE MABRY HIGHWAY	
CITY-ST-ZIP	TAMPA FL 33607	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	VPT	<input checked="" type="checkbox"/> Delete
NAME	HULT, FRANK A	
STREET ADDRESS	1500 NORTH DALE MABRY HIGHWAY	
CITY-ST-ZIP	TAMPA FL 33607	

TITLE	VPC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	VD	<input type="checkbox"/> Delete
NAME	MICHAEL, ROBERT W	
STREET ADDRESS	1500 NORTH DALE MABRY HIGHWAY	
CITY-ST-ZIP	TAMPA FL 33607	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	VCD	<input checked="" type="checkbox"/> Delete
NAME	FJELSTUL, DEAN M	
STREET ADDRESS	1500 NORTH DALE MABRY HIGHWAY	
CITY-ST-ZIP	TAMPA FL 33607	

TITLE	VPD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Huge, Arthur W.	
STREET ADDRESS	1500 N. Dale Mabry Hwy.	
CITY-ST-ZIP	Tampa, FL 33607	

TITLE	AT	<input type="checkbox"/> Delete
NAME	EISCH, CYNTHIA B	
STREET ADDRESS	1500 NORTH DALE MABRY HIGHWAY	
CITY-ST-ZIP	TAMPA FL 33607	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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.

MID-STATE HOLDINGS CORPORATION**SIGNATURE: By [Signature] 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)

P27327
00069763

Company Name: Mid-State Holdings Corporation

Employer ID No: 13-3429805

Subsidiary Information: Subsidiary of Walter Industries, Inc.

Notes:

<u>Address and</u>	1500 North Dale Mabry Highway	<u>Mailing</u>	P.O. Box 31601
<u>Telephone</u>	Tampa, Florida 33607	<u>address:</u>	Tampa, Florida 33607
<u>Number:</u>	(813) 871-4811		

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