

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

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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
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DOCUMENT #

Pa7333

1. Corporation Name

HAMER 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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

3. Date Incorporated or Qualified

12/15/1989

3a. Date of Last Report

05/01/1996

4. FEI Number

13-3429713

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

10. Name and Address of New Registered Agent

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

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 and am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Type or print name and address of the registered agent and, if applicable,

(NOTE: Registered Agent's signature required when reinstating)

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	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	Fjelstul, Dean M.	
STREET ADDRESS	1500 N.Dale Mabry Hwy.	
CITY-ST-ZIP	Tampa, FL 33607	
TITLE	VTAS	<input type="checkbox"/> DELETE
NAME	Kurucz, Donald M.	
STREET ADDRESS	1500 N.Dale Mabry Hwy.	
CITY-ST-ZIP	Tampa, FL 33607	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	Temple, William N.	
STREET ADDRESS	3300 First Ave.North	
CITY-ST-ZIP	Birmingham, AL 35222	
TITLE	S	<input type="checkbox"/> DELETE
NAME	Porter, Edward A.	
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 N.Dale Mabry Hwy.	
CITY-ST-ZIP	Tampa, FL 33607	

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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***165.00

14. I declare by certifying 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 furnished 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 changed, or on an attachment with an address.

HAMER HOLDINGS CORPORATION

SIGNATURE: *By Cynthia B. Eisch* Asst. Treasurer

3/25/97

(813)871-4273

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

January 15, 1997

49.282

HAMER HOLDINGS CORPORATION
1500 North Dale Mabry Highway
Tampa, Florida 33607

(Subsidiary of Walter Industries, Inc.)

Employer Identification Number 13-3429713

DIRECTORS:

Dean M. Fjelstul
Kenneth E. Hyatt
William N. Temple

OFFICERS:

TITLE:

Kenneth E. Hyatt	President
Dean M. Fjelstul	Vice President and Controller
Donald M. Kurucz	Vice President, Treasurer and Assistant Secretary
William N. Temple	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 11, 1987

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