SENT BY:CFWESC-FAXROOM ; 1-23-98 ;10:48AM ;CARLTON,FIELDS-T

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

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Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P27333

1. Corporation Name

HAMER HOLDINGS CORPORATION

Principal Place of Business

1500 N.Dale Mabry
Tampa, FL 33607-2551

Mailing Address

1500 N.Dale Mabry Hwy.
Tampa, FL 33607-2551

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/15/1989

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 owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

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 ______________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	Hyatt, Kenneth E.	1.2 NAME	
STREET ADDRESS	1500 N. Dale Mabry Hwy.	1.3 STREET ADDRESS	
CITY-ST-ZIP	Tampa, FL 33607	1.4 CITY-ST-ZIP	
TITLE	DV ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	Fjelstul, Dean M.	2.2 NAME	
STREET ADDRESS	1500 N.Dale Mabry Hwy.	2.3 STREET ADDRESS	
CITY-ST-ZIP	Tampa, FL 33607	2.4 CITY-ST-ZIP	
TITLE	VT ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	Hult, Frank A.	3.2 NAME	
STREET ADDRESS	1500 N. Dale Mabry Hwy.	3.3 STREET ADDRESS	
CITY-ST-ZIP	Tampa, FL 33607	3.4 CITY-ST-ZIP	
TITLE	S ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	Porter, Edward A.	4.2 NAME	
STREET ADDRESS	1500 N.Dale Mabry Hwy.	4.3 STREET ADDRESS	
CITY-ST-ZIP	Tampa, FL 33607	4.4 CITY-ST-ZIP	
TITLE	AT ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	Eisch, Cynthia B.	5.2 NAME	300002499963
STREET ADDRESS	1500 N.Dale Mabry Hwy.	5.3 STREET ADDRESS	-04/24/98--01083--030
CITY-ST-ZIP	Tampa, FL 33607	5.4 CITY-ST-ZIP	***150.00
TITLE	D ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	Almy, Richard E.	6.2 NAME	
STREET ADDRESS	1500 N.Dale Mabry Hwy.	6.3 STREET ADDRESS	PC 4.23
CITY-ST-ZIP	Tampa, FL 33607	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 119.07(3)(i), 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 changed, or on an attachment with an address.

SIGNATURE: HAMER HOLDINGS CORPORATION By [signature] Asst. Treasurer — April 15, 1998 (813)871-4273
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/97)

2

March 1, 1998

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

(Subsidiary of Walter Industries, Inc.)

Employer Identification Number 13-3429713

DIRECTORS:

Richard E. Almy
Dean M. Fjelstul
Kenneth E. Hyatt

OFFICERS:	TITLE:
Kenneth E. Hyatt	President
Dean M. Fjelstul	Vice President and Controller
Frank A. Hult	Vice President and Treasurer
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