

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra El Martham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 21 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P34230 (3)

1. Corporation Name:

BEAZER USA, INC.

Principal Place of Business

**436 SEVENTH AVE., SUITE 1050
PITTSBURGH PA 15219**

Mailing Address

**436 SEVENTH AVE., SUITE 1050
PITTSBURGH PA 15219**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/07/1991

3a. Date of Last Report
04/08/1994

4. FEI Number
75-2227331

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**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

2a. Mailing Address **c/o Beazer East, Inc.**

26

436 Seventh Ave.

27

Suite 1050

28

Pittsburgh, PA

29

15219

30

Allegheny

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. 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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**PD
WIMBERLY, JOHN H
436 SEVENTH AVE #1050
PITTSBURGH PA**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**D
HEMPSTEAD III, GEORGE H
436 SEVENTH AVE #1050
PITTSBURGH PA**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**VS
BLUNDON, JILL M
436 SEVENTH AVE #1050
PITTSBURGH PA**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**T
BRIER, ROBERT M
436 SEVENTH AVE #1050
PITTSBURGH PA**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**AS
KARANZAS, SALLY M
436 SEVENTH AVE #1050
PITTSBURGH PA**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

**DELETE JOHN H. WIMBERLY
AS DIRECTOR AND PRESIDENT**

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

President

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

Director

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 of changed, or on an attachment with an address.

SIGNATURE:

Jill M. Blundon
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Jill M. Blundon,
Vice President 4/17/95**

(412) 227-2625