

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

FILED

**Feb 03 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 # 822797 (7)
1. Corporation Name
COUNTRYWIDE HOME LOANS, INC.



Principal Place of Business 155 NORTH LAKE AVE DEPT. 019 P.O. BOX 7137 PASADENA CA 91109-4137	Mailing Address 155 NORTH LAKE AVE DEPT. 019 P.O. BOX 7137 PASADENA CA 91109-7137
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3. Date Incorporated or Qualified 05/15/1969	3a. Date of Last Report 01/24/1996
4. FEI Number 13-2631719	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST. STE 105 TALLAHASSEE FL 32301	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	S <input type="checkbox"/> DELETE
NAME	SAMUELS, SANDOR E
STREET ADDRESS	155 NORTH LAKE AVENUE
CITY-ST-ZIP	PASADENA CA
TITLE	D <input type="checkbox"/> DELETE
NAME	KURLAND, STANFORD L.
STREET ADDRESS	155 NORTH LAKE AVENUE
CITY-ST-ZIP	PASADENA CA
TITLE	PD <input type="checkbox"/> DELETE
NAME	MOZILO, ANGELO
STREET ADDRESS	155 NORTH LAKE AVENUE
CITY-ST-ZIP	PASADENA CA
TITLE	D <input type="checkbox"/> DELETE
NAME	LOEB, DAVID
STREET ADDRESS	155 NORTH LAKE AVENUE
CITY-ST-ZIP	PASADENA CA
TITLE	AS <input type="checkbox"/> DELETE
NAME	POE, PATRICIA I.
STREET ADDRESS	155 N. LAKE AVE.
CITY-ST-ZIP	PASADENA CA
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
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 do 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: *Sandor E. Samuels* **SIGNATURE REQUIRED**
Sandor E. Samuels, Secretary
Date: **1-23-97** Daytime Phone #: **800-661-6094-5769**

CR2E034 (9/96)