

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

APPROVED
AND
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97 OCT -2 AM 7:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 853601
1. Corporation Name
Goldome Credit Corporation

Principal Place of Business Mailing Address

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 500 Chase Park South		26 P.O. Box 360958		7/99/82	3/7/94
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
22 Suite 130		27		63-0829769	Not Applicable
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Hoover AL		28 Hoover AL		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip		Zip		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
24 35244		29 35236		Yes No	
Country		Country			

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Prentice Hall Corporation System, Inc
110 North Magnolia Street
Tallahassee FL 32301

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 filed applicable

(NOT Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE		1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

See attached List

1000023104818
-10/02/97--01112--014
****165.00 ****165.00

8/10/2

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 or changed or on an attachment with an address

SIGNATURE:

Sandra Mortham

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/26/97 (205) 444-0194

CR2E034 (9/96)

GOLDOME CREDIT CORPORATION**Schedule of Officers****July 1997**

Name	Title	Address
Daniel M. Bell	President	5080 Spectrum Drive, Suite 1000 E, Dallas, TX 75248
Randy A. Just	Vice President/Treasurer	5080 Spectrum Drive, Suite 1000 E, Dallas, TX 75248
Frank C. Campagna	Vice President/Secretary	5080 Spectrum Drive, Suite 1000 E, Dallas, TX 75248
John Fisher	Assistant Secretary	5080 Spectrum Drive, Suite 1000 E, Dallas, TX 75248
William Thomas	Assistant Secretary	5080 Spectrum Drive, Suite 1000 E, Dallas, TX 75248
L. Joe Hill	Vice President	500 Chase Park South, Suite 130, Hoover, AL 35244
Brenda Holleman	Vice President	500 Chase Park South, Suite 130, Hoover, AL 35244
Deborah Hansen Phillips	Assistant Vice President	500 Chase Park South, Suite 130, Hoover, AL 35244
Philip Truitt	Assistant Vice President	500 Chase Park South, Suite 130, Hoover, AL 35244
Deborah Hughes	Assistant Vice President	500 Chase Park South, Suite 130, Hoover, AL 35244
Debra L. Wood	Assistant Vice President	500 Chase Park South, Suite 130, Hoover, AL 35244

Goldome Credit Corporation

500 Chase Park, South, Suite 130, P.O. Box 360958, Birmingham, AL 35244, (205) 444-0194



September 29, 1997

**Florida Department of State
Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 23214**

Dear Sir:

Attached you will find the Corporation Annual Report for our company for 1997. I have taken over the taxes and filings for our company and found that this report had not been done. Our office has moved since the last report and the forwarding order has expired so we never received the return from your office. When I realized that this report had not been filed I called your office and left a message that we needed the form. Due to this, I am asking that any penalties be waived.

Thank you for your consideration in this matter.

Sincerely,

Debra Wood

**Debra Wood
A.V.P., Accounting**