

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F94000000380 (5)**

1. Corporation Name  
**ST LENDING, INC.**



Principal Place of Business: **1600 VICEROY DALLAS TX 75235**  
Mailing Address: **1600 VICEROY DALLAS TX 75235**

3. Date Incorporated or Qualified: **01/25/1994**  
3a. Date of Last Report: **05/01/1995**  
4. FEI Number: **75-2406585**  
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

2. Principal Place of Business: 21, 22, 23, 24  
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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: \_\_\_\_\_ DATE: \_\_\_\_\_  
Signature typed or printed name of signatory for corporation Name of Registered Agent typed or printed name of signatory

12. OFFICERS AND DIRECTORS

TITLE	<b>CEO</b>	<input type="checkbox"/> DELETE
NAME	<b>BOOTH, ERIC</b>	
STREET ADDRESS	<b>1600 VICEROY</b>	
CITY-STATE-ZIP	<b>DALLAS TX</b>	
TITLE	<b>PD</b>	<input type="checkbox"/> DELETE
NAME	<b>WICKLAND, CAREY</b>	
STREET ADDRESS	<b>1600 VICEROY</b>	
CITY-STATE-ZIP	<b>DALLAS TX</b>	
TITLE	<b>EVPT</b>	<input type="checkbox"/> DELETE
NAME	<b>DEWTON, ROBERT</b>	
STREET ADDRESS	<b>1600 VICEROY</b>	
CITY-STATE-ZIP	<b>DALLAS TX</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> DELETE
NAME	<b>SCARBROUGH, STEVEN</b>	
STREET ADDRESS	<b>1600 VICEROY</b>	
CITY-STATE-ZIP	<b>DALLAS TX</b>	
TITLE	<b>S</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>TAYLOR, RAMONA</b>	
STREET ADDRESS	<b>1600 VICEROY</b>	
CITY-STATE-ZIP	<b>DALLAS TX 75235</b>	
TITLE	<b>SVP</b>	<input type="checkbox"/> DELETE
NAME	<b>CLOONEY, THOMAS</b>	
STREET ADDRESS	<b>1600 VICEROY</b>	
CITY-STATE-ZIP	<b>DALLAS TX</b>	

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-STATE-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	<b>LOUIS P GREGORY</b>
5.3 STREET ADDRESS	<b>1600 VICEROY</b>
5.4 CITY-STATE-ZIP	<b>DALLAS TX 75235</b>
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-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)(c), 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: **STEVEN SCARBROUGH** *Steven Scarbrough* **4/1/91** **214-879-7022**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)