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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

10801 GRANT RD #211 HOUSTON TX 77070

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Jan 15 1997 8:00am

Secretary of State

281/ 890-5554

Daytime Phone #

Date

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9400002110 (4)

ALLIED MORTGAGE CAPITAL CORPORATION

2. Principal Place of Business 2. Mailing Address 2. Principal Place of Business 2. Pro Box 691488 3. Pro Box 691488 4. FEI Number 76-0340141 5. Certificate of Status Desired 5. Certificate of Status Desired 6. Election Campaign Financing 7: Trust Fund Contribution 7: Trust Fund Contribution 7: Country 8. This corporation has liability for intangible tax under s. 199.032.								04/22/1994		01/26/1996		
Same Aur Fir the Same Aur Fi	2. Principal Pl	ace of Business	2a. Mailing Address						1		oplied For	
City & State	21		26 P.O.Box 691488					76-0340141		No	ot Applicable	
28 Houston, Texas	Suite, Apt	#, etc	·····					5. Certificate of Status Desired	KX	,		
Angle 2 2 2 77269—1488 30 US Plotted Statutes Plot Plotted Statutes	City & State)	City & State					6. Election Campaign Financing		\$5.00	May Be	
To CORPORATION SYSTEM 120 S. PINE SIAND RD 100 Name and Address of Correct Registered Agent 100 Name and Address of Nove Registered Address (P.O. Box Number is Not Acceptable) 100 Name and Not Address of Nove Registered Agent 100 Name and Not Address of Nove Registered Address (P.O. Box Number is Not Acceptable) 100 Name and Not Address of Nove Registered Address (P.O. Box Number is Not Acceptable) 100 Name and Not Address of Nove Registered Address (P.O. Box Number is Not Acceptable) 100 Name and Not Address of Nove Registered Agent 100 Name and Not Acceptable) 100 Name and Not Acceptable 100	23		28 Houston, Texas									
Some and Address of Current Registered Agent	7 _(p)		kon og								. 199.032,	
12 13 13 13 13 13 13 13							10. Name and Address of New Registered Agent					
11. Pursuant to the press one of Senterine 607 (mod and for) 1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent. Then familiar with, and accept the obligations of Senterine 607 (606, Florida Statutes). 12.	1200 S. PINE ISLAND RD					82 Street Address (P.O. Box Number is Not Acceptable)						
Present to the press cas of Sections 607 0002 and E07 1206, Floras Statutes in above-named corporation submits this statement for the purpose of changing its registered agent. Or Exit in the State of Florads. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Or Exit in the State of Florads. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Or Exit in the State of Florads. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Or Exit in the State of Florads. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Or Exit in the State of Florads. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Or Exit in the State of Florads. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Or Exit in the State of Florads. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. The properties of the properties of the appointment as registered agent. The properties of the properties of the properties of the appointment as registered agent. The properties of the properties of the properties of the properties of the propert				Ī	03							
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SIGNATURE	office or re	egistered agent, or both, in the Stati	e of Florida. Such change was	authorized	d by	the corp	l corpor poration	ation submits this statement for the n's board of directors. I hereby acc	purpose	of changing i	ts registered registered	
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 INC. CV CO CO CO CO CO CO CO	SIGNATURE	•	•						······································			
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14. I do hereby certify that the information supplies 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 comporation 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 3 if changed, or on an attachment with an address.