

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F94000002110**

1. Entity Name

ALLIED MORTGAGE CAPITAL CORPORATION**FILED****Apr 13, 2001 8:00 am**
Secretary of State

04-13-2001 90066 009 ***150.00

0590244

Principal Place of Business

**6110 PINEMONT
#215
HOUSTON TX 77092
US**

Mailing Address

**PO BOX 691488
HOUSTON TX 77269-1488
US****80040546**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

PO Box 924527

Suite, Apt. #, etc.

City & State

Houston, TX4. FEI Number **76-0340141**Applied For
Not Applicable

Zip

Country

Zip

Country

77292-4527**USA**5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **PCEO** ☐ Delete
NAME **HODGE, JIM C**
STREET ADDRESS **6110 PINEMONT DR., SUITE 215**
CITY-ST-ZIP **HOUSTON TX 77092**TITLE **S** ☐ Delete
NAME **TAYLOR, MICHELE**
STREET ADDRESS **6110 PINEMONT #215**
CITY-ST-ZIP **HOUSTON TX 77092**TITLE **D** ☒ Delete
NAME **HODGE, JAMEY**
STREET ADDRESS **6110 PINEMONT DR., #215**
CITY-ST-ZIP **HOUSTON TX 77092**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DIRECTOR** ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **TREASURER** ☐ Change ☒ Addition
NAME **MICHELLE TAYLOR**
STREET ADDRESS **6110 PINEMONT DR #215**
CITY-ST-ZIP **HOUSTON, TEXAS 77092-3216**TITLE **V PRES** ☐ Change ☒ Addition
NAME **JENNIFER STOLL**
STREET ADDRESS **6110 PINEMONT DR #215**
CITY-ST-ZIP **HOUSTON, TX 77092-3216**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or in an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/01

Date

713-353-0400

Daytime Phone #

CR2E034 (10/00)