FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # P12913 (0)

1. Corporation Name

ACCUBANC MORTGAGE CORPORATION

Principal Place of Business	Mailing Address
12377 MERIT DR #600 P O BOX 809089 DALLAS TX 75380	12377 MERIT DR #600 P O BOX 809089 DALLAS TX 75380

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 Country — 30

3. Date Incorporated or Qualified: 01/15/1987
3a. Date of Last Report: 05/01/1995
4. FEI Number: 75-1831365 ☐ Applied For ☐ Not Applicable
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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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

100001835381
-05/22/96--01094--050
***200.00

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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
EVP	HICKMAN, KENNETH G	5713 WILLOWBROOK	ROWLETT TX	☐
CEO	STARKEY, WILLIAM R.	ONE BRAEMORE PLACE	DALLAS TX	☐
EVP	MUNFORD, JAMES K	1599 W COSTILLA PLACE	LITTLETON CO	☐
D	GILLEY, GAREY	4320 BELLAIR DRIVE SOUTH	FT. WORTH TX	XX
D	MILLER, FRED	8915 VISTA VIEW DRIVE	DALLAS TX 75243	XX
D	GARCIA, RUDOLFO	98 HOLLYMEAD	THE WOODLAND TX 77381	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

#	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
1	DEVP	Kenneth G. Hickman	12377 Merit Dr., Suite 600	Dallas, TX 75251	XX	☐
2	D/CEO	William R. Starkey	12377 Merit, Suite 600	Dallas, TX 75251	XX	☐
3	DP	James K. Munford	12377 Merit, Suite 600	Dallas, TX 75251	XX	☐
4	D	Mark J. Riedy	12377 Merit, Suite 600	Dallas, TX 75251	☐	XX
5	D	Bernard L. Weinstein	Avenue C at Chestnut-Univ. of N. Texas	Denton, TX 76203	☐	XX
6	V	Harry D. Pallick	12377 Merit, Suite 600	Dallas, TX 75251	☐	XX

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)(k), 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: Harry D. Pallick — 4/26/96 — 800-457-1600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)