

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

FILED
May 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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
12377 MERIT DR #600
P O BOX 809089
DALLAS TX 75380

Mailing Address
12377 MERIT DR #600
P O BOX 809089
DALLAS TX 75380

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		25 Suite, Apt. #, etc.		01/15/1987	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		75-1831365	
24 Country		29 Country		Applied For	
				Not Applicable	
				5. Certificate of Status Desired	
				☐ \$8.75 Additional Fee Required	
				6. Election Campaign Financing	
				☐ \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
				☐ Yes ☐ No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DEVP	1.1 TITLE	☒ Change ☐ Addition
NAME	HICKMAN, KENNETH G	1.2 NAME	
STREET ADDRESS	5713 WILLOWBROOK	1.3 STREET ADDRESS	12377 Merit Dr., #600
CITY-ST-ZIP	DALLAS TX 75251	1.4 CITY-ST-ZIP	Dallas, TX 75251
TITLE	DCEO	2.1 TITLE	☒ Change ☐ Addition
NAME	STARKEY, WILLIAM R.	2.2 NAME	
STREET ADDRESS	5713 WILLOWBROOK	2.3 STREET ADDRESS	12377 Merit Dr., #600
CITY-ST-ZIP	DALLAS TX 75251	2.4 CITY-ST-ZIP	Dallas, TX 75251
TITLE	DPP	3.1 TITLE	☐ Change ☐ Addition
NAME	MUNFORD, JAMES K	3.2 NAME	
STREET ADDRESS	12377 MERIT, SUITE 600	3.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75251	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	RIEDY, MARK J	4.2 NAME	
STREET ADDRESS	12377 MERIT, SUITE 600	4.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75251	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	WEINSTEIN, BERNARD L.	5.2 NAME	
STREET ADDRESS	AVENUE C AT CHESTNUT-UNIV. OF N. TEXAS	5.3 STREET ADDRESS	
CITY-ST-ZIP	DENTON TX 76203	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	GARCIA, RUDOLFO	6.2 NAME	
STREET ADDRESS	98 HOLLYMEAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	THE WOODLAND TX 77381	6.4 CITY-ST-ZIP	

14. 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 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 in an attachment with an address.

CR2E034 (10/97)