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

PROFIT CORPORATION ANNUAL REPORT

1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 22, 1999 8:00 am
Secretary of State
03-22-1999 90112 017 ***150.00

DOCUMENT # **P12913**

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 01/15/1987

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

4. FEI Number: 75-1831365 ☐ Applied For ☐ Not Applicable

5. Certifcate 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 owes the current year Intangible Personal Property Tax. ☐ 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

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 registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DEVP	☐ DELETE	1.1 TITLE	D	☐ Change ☒ Addition
NAME	HICKMAN, KENNETH G		1.2 NAME	James B. Gardner	
STREET ADDRESS	12377 MERIT DR, #600		1.3 STREET ADDRESS	1700 Pacific Avenue, #1400	
CITY-ST-ZIP	DALLAS TX 75251		1.4 CITY-ST-ZIP	Dallas, TX 75201	
TITLE	DCEO	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	STARKEY, WIILLIAM R		2.2 NAME		
STREET ADDRESS	12377 MERIT DR, #600		2.3 STREET ADDRESS		
CITY-ST-ZIP	DALLAS TX 75251		2.4 CITY-ST-ZIP		
TITLE	DPP	☒ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	MUNFORD, JAMES K		3.2 NAME		
STREET ADDRESS	12377 MEIRT, SUITE 600		3.3 STREET ADDRESS		
CITY-ST-ZIP	DALLAS TX 75251		3.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	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	☐ DELETE	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	☐ DELETE	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 on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED Kenneth Hickman, Ex. Vice President 3/18/99
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone # (972)982-7000

CR2E034 (11/98)