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FILED
Mar 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000000549 (3)

1. Corporation Name

NORTHSTAR MORTGAGE CORPORATION OF TEXAS

Principal Place of Business

14785 PRESTON RD
SUITE 275
DALLAS TX 75240

Mailing Address

14785 PRESTON RD
SUITE 275
DALLAS TX 75240-7880

2. Principal Place of Business

21 17760 PRESTON RD.

Suite, Apt. #, etc.

22

City & State

23 DALLAS, TEXAS

Zip

24 75252

Country

25 USA

2a. Mailing Address

26 17760 PRESTON RD.

Suite, Apt. #, etc.

27

City & State

28 DALLAS, TEXAS

Zip

29 75252

Country

30 USA

9. Name and Address of Current Registered Agent

WILKEY, DOUGLAS D
29121 U.S. 19 N.
SUITE 6
CLEARWATER FL 34621

3. Date Incorporated or Qualified

02/01/1996

3a. Date of Last Report

4. FEI Number

75-2227383

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

10. Name and Address of New Registered Agent

JEANETTE GONZALEZ
3525 N.W. 7 STREET

MIAMI

FL

85

33125

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 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 607.0509, Florida Statutes.

SIGNATURE

Signature, typed name of registered agent and date of filing

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

P
SCHWARTZ, BRIAN
8403 GRETCHEN LANE
DALLAS TX 75252

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
FARKAS, JOHN
14736 DALLAS NORTH PKWY #1108
DALLAS TX 75240

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

S
TAYLOR, TERESA
5159 VERDE VALLEY LANE #2105
DALLAS TX 75240

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
WILKEY, DOUGLAS D
1550 PATRICIA AVE
DUNEDIN FL 34698

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
TALLAS, LESLIE
RT 1, JACKSON RD
PALMER TX 75152

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP