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 # 183533 (9)

1. Corporation Name

COMMONWEALTH MORTGAGE CORPORATION OF AMERICA

Principal Place of Business
3100 MONTICELLO
9 WEST
DALLAS TX 75205
US

Mailing Address
P OBOX 8280
DALLAS TX 75205-0280
US

3. Date Incorporated or Qualified: 02/22/1955
3a. Date of Last Report: 08/01/1995

2. Principal Place of Business
21 3100 MONTICELLO, 9W
Suite, Apt. #, etc.
22 P.O. BOX 8280
City & State
23 DALLAS, TEXAS
Zip 24 75205-0280 Country 25 DALLAS

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

4. FEI Number: 59-0733702 — 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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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: Signature, typed or printed name of registered agent and the date signature. (If a Registered Agent is required to execute this statement, a signature is required.) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☒ DELETE	1.1 TITLE	PS	☒ Change ☐ Addition
NAME	BELL, W. RAY		1.2 NAME	DANIEL M. BELL	
STREET ADDRESS	2425 WEST LOOP SOUTH		1.3 STREET ADDRESS	5080 SPECTRUM, # 1000E	
CITY-ST-ZIP	HOUSTON TX 77027		1.4 CITY-ST-ZIP	DALLAS, TX 75248	
TITLE	VS	☐ DELETE	2.1 TITLE	VT	☒ Change ☐ Addition
NAME	BODAK, RICHARD J		2.2 NAME	RANDY A. JUST	
STREET ADDRESS	3500 MAPLE AVE.		2.3 STREET ADDRESS	5080 SPECTRUM, 1000E	
CITY-ST-ZIP	DALLAS TX		2.4 CITY-ST-ZIP	DALLAS, TX 75248	
TITLE	V	☐ DELETE	3.1 TITLE	D	☐ Change ☒ Addition
NAME	HARDY, RAY		3.2 NAME	LEWIS A. HUNTER II	
STREET ADDRESS	2425 WEST LOOP SOUTH		3.3 STREET ADDRESS	5080 SPECTRUM, STE 1000E	
CITY-ST-ZIP	HOUSTON TX 77027		3.4 CITY-ST-ZIP	DALLAS, TX 75248	
TITLE	V	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	EPPERSON, RALPH		4.2 NAME		
STREET ADDRESS	2425 WEST LOOP SOUTH		4.3 STREET ADDRESS		
CITY-ST-ZIP	HOUSTON TX 77027		4.4 CITY-ST-ZIP		
TITLE	VS	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	CRAIN, DANIEL R		5.2 NAME		
STREET ADDRESS	3500 MAPLE AVE.		5.3 STREET ADDRESS		
CITY-ST-ZIP	DALLAS TX		5.4 CITY-ST-ZIP		
TITLE	PSD	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	GORRELL, STANLY L		6.2 NAME		
STREET ADDRESS	3500 MAPLE AVE		6.3 STREET ADDRESS		
CITY-ST-ZIP	DALLAS TX		6.4 CITY-ST-ZIP		

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: Daniel M. Bell — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 10, 1996 — Date

214-443-3210 — Daytime Phone #

CR2E034 (12/95)