

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

FILED

May 02 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 # 379811 (3)
1. Corporation Name
U. S. HOME MORTGAGE CORPORATION



Principal Place of Business Mailing Address
1800 W.LOOP SOUTH 1800 W.LOOP SOUTH
P.O.BOX 2863 P.O.BOX 2863
HOUSTON TX 77252 HOUSTON TX 77252-2863

3. Date Incorporated or Qualified 04/02/1971 3a. Date of Last Report 04/30/1996

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 59-1359094 5. Certificate of Status Desired <input type="checkbox"/> 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Applied For Not Applicable \$8.75 Additional Fee Required \$5.00 May Be Added to Fees
---	--	--	--

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	PETTY, JAMES R.	
STREET ADDRESS	311 PARK PLACE BLVD.	
CITY-ST-ZIP	CLEARWATER FL	
TITLE	DSV	<input type="checkbox"/> DELETE
NAME	MCCABE, RONALD C.	
STREET ADDRESS	311 PARK PLACE BLVD.	
CITY-ST-ZIP	CLEARWATER FL	
TITLE	VPAS	<input type="checkbox"/> DELETE
NAME	FRUEH, GARY L.	
STREET ADDRESS	1800 WEST LOOP SOUTH	
CITY-ST-ZIP	HOUSTON TX	
TITLE	VAS	<input type="checkbox"/> DELETE
NAME	LANE, STEVEN E.	
STREET ADDRESS	1800 WEST LOOP SOUTH	
CITY-ST-ZIP	HOUSTON, TX 00000	
TITLE	VPAS	<input type="checkbox"/> DELETE
NAME	SADOWSKI, CHESTER P.	
STREET ADDRESS	1800 WEST LOOP SOUTH	
CITY-ST-ZIP	HOUSTON, TX 00000	
TITLE	VPAS	<input type="checkbox"/> DELETE
NAME	NAPOLI, THOMAS A.	
STREET ADDRESS	1800 WEST LOOP SOUTH	
CITY-ST-ZIP	HOUSTON TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE:

Stuart E. Lane
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 18, 1997

713/877-2311

Date

Daytime Phone #

CR2E034 (9/96)

ADDITIONAL DIRECTORS AND OFFICERS FOR U.S. HOME MORTGAGE CORPORATION

The address for the following is: 1800 West Loop South
Houston, Texas 77027

Charles Webber, Jr.	Vice President
John M. Tobin	Vice President

The address for the following is: 311 Park Place Blvd.
Clearwater, Florida 34619

Kevin Kennedy	Director, Vice President Secondary Marketing
Mary M. Hargraves	Vice President, Human Resources
Virginia S. Casagrande	Vice President, Controller
Kim Alber	Senior Vice President, Regional Manager
Lynette V. Baker	Vice President, Regional Manager
Betty Ann Armstrong	Vice President, Branch Administration and National Underwriting Manager
Patty Freiberg	Vice President, Branch Manager,
Donna Veronick	Vice President, Branch Manager
Sharon Licamara	Vice President, Branch Manager
Susan Ritter	Vice President, Branch Manager
Barry Shill	Vice President, Branch Manager
Ofelia G. Lopez	Vice President, Branch Manager
Carlyn Moore	Vice President, Branch Manager
Chris Flynn	Vice President, Branch Manager
Naomi Connolly	Vice President, Branch Manager
Kathleen M. Mooney	Vice President, Branch Manager
Kay D. White	Vice President, Branch Manager
Peggy Beghtol	Vice President,
Carol A. Cook	Assistant Vice President & Assistant Secretary
Elizabeth Andonie	Assistant Secretary
Barry Grant	Assistant Secretary
Karen S. Jacobson	Assistant Secretary
Annette Kay McCain	Assistant Secretary
Dixie Ammons	Assistant Secretary
Suzanne L. Guest	Assistant Secretary
Sharon Turnquist	Assistant Secretary
Cheryl Paxson	Assistant Secretary