1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # 379811

1. Corporation Name

U. S. HOME MORTGAGE CORPORATION

Principal Place	e of Business	Mailing Address						
1800 W.LOOP S	SOUTH .	1800 W.LOOP SOUTH						
P.O.BOX 2863		P.O.BOX 2863 HOUSTON TX 77252		DO NOT WRITE IN THIS SPACE				
HOUSTON TX 77252		HUUSTUN 1X 77252		3. Date Incorporated or Qualifed				
					04/02/1971			
2. Principal Place of Business 2a. Mailing Address 10707 Clay Road 2a. P. U. Business 2a.			ress		4. FEI Number		Applied For	
10/0/ Clay Road		2a. Mailing Address 26 BOX 2863		59-1359094		Not Applicable		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired	T	Additional		
22		27		0. 00,11000		Required		
City & State		City & State			6. Election Campaign Financing		May Be	
Houston, Texas		28 Houston, Texas Zip Country		Trust Fund Contribution		d to Fees		
Zip	Country		_ `	c Λ	This corporation owes the current year In Personal Property Tax.	ntangibie √∑ Yes	□No	
24 77041	9. Name and Address of Curren	29 77252 3	<u>U</u> U.	SA	10. Name and Address of New Registered			
	s, Italie and Address of Conten	r registered agent	81	Name	,			
CT C	CORPORATION SYSTEM		-	041	Address (D.O. Davidson in Net Accordable)			
1200 S. PINE ISLAND ROAD PLANTATION FL 33324			82 Stre		Address (P.O. Box Number is Not Acceptable)			
			83				Name :	
			84	City		85 Zi	p Code	
			ļ	•	FI	L .		
11. Pursuant	to the provisions of Sections 607.050	2 and 607.1508, Florida Statutes	, the above	-named	corporation submits this statement for the purpose cooration's board of directors. I hereby accept the appoint	f changing	its registered	
agent. I a	egistered agent, or both, in the State on familiar with, and accept the obligation	tions of, Section 607.0505, Florid	a Statutes	uie corp	organion's board of directors. Thereby accept the app	AIRCHOIN GO	regionares	
SIGNATURE						***		
Signature, typed or printed name of registered agent and title if applicable. (NOTE:				t signature	required when reinstating) DATE	ND DIDEO	TODO IN 42	
12.		D DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS A	Chang		
TITLE	DP IAMES D	□ OCCETE	1.2 NAME					
NAME	PETTY, JAMES R. 311 PARK PLACE BLVD.		1.3 STREET	4000E00				
STREET ADDRESS	CLEARWATER FL							
CITY-ST-ZIP	DSV	☐ DELETE	1.4 CITY-ST 2.1 TITLE	- ZIP		☐ Chang	e Addition	
TITLE NAME	MCCABE, RONALD C.		2.2 NAME			_ `		
STREET ADDRESS	311 PARK PLACE BLVD.		2.3 STREET	ADDRESS				
CITY-ST-ZIP	CLEARWATER FL		2. 4 CITY-S					
TITLE	VPAS	DELETE	3.1 TITLE			XXChang	e Addition	
NAME	FRUEH, GARY L.		3.2 NAME					
STREET ADDRESS	1800 WEST LOOP SOUTH		3.3 STREET	ADDRESS	10707 Clay Road			
CITY-ST-ZIP	HOUSTON TX		3.4, CITY-S	T- ŽIP	Houston, Texas 77041			
TITLE	VAS	☐ DELETÉ	4.1 TITLE			XXChang	ge Addition	
NAME	LANE, STEVEN E.		4.2 NAME					
STREET ADORESS	1800 WEST LOOP SOUTH		4.3 STREET ADDRES		10707 Clay Road	•		
CITY-ST-ZIP	HOUSTON, TX 00000		4,4 C/TY-S	r-Z i P	Houston, Texas 77041		•	
TITLE	VPAS	☐ DELETE 5.1 TI				X XChang	ge Addition	
NAME	Sadowski, Chester P.		5.2 NAME					
STREET ADDRESS	1800 WEST LOOP SOUTH		5.3 STREET	ADDRESS	10707 Clay Road			
CITY-ST-ZIP	HOUSTON, TX 00000		5.4 CITY-S	r-ZIP	Houston, Texas 77041			
TITLE	VPAS	☐ DELETE	6.1 TITLE		·	XX Chang	ge Addition	
NAME	NAPOLI, THOMAS A.		6.2 NAME		10707 Class Dand			
STREET ADDRESS	1800 WEST LOOP SOUTH		6.3 STREET	ADDRESS	10707 Clay Road			

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, on an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS 1800 WEST LOOP SOUTH

HOUSTON TX

Steven E. Lane

Houston, Texas 77041

4/9/99

FILED Apr 26, 1999 8:00 am Secretary of State

04-26-1999 90085 013 ***150.00

713/877-2425

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