


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

FILED
May 15 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 # 419724 (0) 1. Corporation Name NATIONS Banc MORTGAGE CORPORATION OF GEORGIA			
Principal Place of Business 101 SOUTH TRYON STREET NCI 002 20 18 CHARLOTTE NC 28255 401 N TRYON ST NC1-021-03-09 c/o CORPORATE TAX CHARLOTTE NC 28255			
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	
3. Date Incorporated or Qualified 02/23/1973		3a. Date of Last Report 09/16/1996	
4. FEI Number 59-1475062		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____			
12. OFFICERS AND DIRECTORS			
TITLE	P	<input type="checkbox"/> DELETE	
NAME	HUDSON, JOHN T		
STREET ADDRESS	70 MANSELL CT, STE 205		
CITY-ST-ZIP	ROSWELL GA		
TITLE	VD	<input type="checkbox"/> DELETE	
NAME	JOHNSON, ROBERT L		
STREET ADDRESS	600 PEACHTREE ST		
CITY-ST-ZIP	ATLANTA GA		
TITLE	S	<input type="checkbox"/> DELETE	
NAME	KISER, J. W		
STREET ADDRESS	100 N TRYON ST		
CITY-ST-ZIP	CHARLOTTE NC		
TITLE	T	<input type="checkbox"/> DELETE	
NAME	ASSAR, KARIM		
STREET ADDRESS	600 PEACHTREE STREET NE		
CITY-ST-ZIP	ATLANTA GA 30308-2214		
TITLE	VP	<input type="checkbox"/> DELETE	
NAME	NEWMAN, SUSAN MAYS		
STREET ADDRESS	101 SOUTH TRYON STREET		
CITY-ST-ZIP	CHARLOTTE NC 28255		
TITLE		<input type="checkbox"/> DELETE	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
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			



SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SUSAN MAYS NEWMAN
Senior Vice President
704-386-8568

CR2E034 (9/96)

04/11/97

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Active Officers & Director Report

NationsBanc Mortgage Corporation of Georgia**

401 N TRYON ST NC1-021-03-09
c/o CORPORATE TAX
CHARLOTTE NC 28255

<u>Directors</u>	<u>Title</u>	<u>Start Dt</u>	<u>Last El.</u>
James R. Lientz, Jr.	Director	02/01/96	02/01/97

<u>Officers</u>	<u>Title</u>	<u>Start Dt</u>	<u>Last El.</u>
John T. Hudson	President	07/15/94	04/11/97
Susan D. Mays	Senior Vice President/Tax Officer	04/15/96	04/10/97
Gary S. Williams	Senior Vice President/Tax Officer	04/15/96	04/11/97
Robert L. Johnson	Vice President	07/15/94	04/11/97
Janet G. Locke	Vice President/Tax Officer	04/11/97	04/11/97
James W. Kiser	Secretary	07/15/94	04/11/97
Mary-Ann Lucas	Assistant Secretary	04/15/96	04/11/97
Jacqueline MacRorie	Assistant Secretary	04/15/96	04/11/97
Karim Assar	Treasurer	07/15/94	04/11/97

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