

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 22 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 843684 (2)
1. Corporation Name
SUNBELT NATIONAL MORTGAGE CORPORATION

Principal Place of Business

2974 LBJ FREEWAY
DALLAS TX 75234

Mailing Address

2974 LBJ FREEWAY
DALLAS TX 75234

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/11/1989

3a. Date of Last Report

08/03/1994

4. FEI Number

95-2908476

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION FL 33324

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PC
NAME	WITHEROW, JAMES B.
STREET ADDRESS	2974 LBJ FREEWAY
CITY-ST-ZIP	DALLAS TX
TITLE	TV
NAME	GARLOCK, DONNA M.
STREET ADDRESS	2974 LBJ FREEWAY
CITY-ST-ZIP	DALLAS TX
TITLE	SV
NAME	STEVENSON, JAMES S.
STREET ADDRESS	2974 LBJ FREEWAY
CITY-ST-ZIP	DALLAS TX
TITLE	V
NAME	DUMAS, J. MICHAEL
STREET ADDRESS	2974 LBJ FREEWAY
CITY-ST-ZIP	DALLAS TX
TITLE	V
NAME	HOWELL, ANNALEE B.
STREET ADDRESS	2974 LBJ FREEWAY
CITY-ST-ZIP	DALLAS TX
TITLE	V
NAME	KALESCKY, DONALD J.
STREET ADDRESS	2974 LBJ FREEWAY
CITY-ST-ZIP	DALLAS TX

13. Attachment "ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12"

1.1 TITLE	President	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Senior Vice President/CFO	☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Secretary/Vice President	☒ Change ☐ Addition
3.2 NAME	Minkoff, Lisa E.	
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ 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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 or changed, or on an attachment with an address.

SIGNATURE:

Lisa E. Minkoff

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER IS OFFICER OR DIRECTOR

2-29-95

Date

(214) 919-5285

Signature/Phone

Attachment "A"

**OFFICERS & DIRECTOR OF
SUNBELT NATIONAL MORTGAGE CORPORATION**

<u>NAME</u>	<u>TITLE</u>
J. Kenneth Glass First Tennessee Bank 165 Madison Avenue Memphis, TN 38103	Sole Director
James B. Witherow Sunbelt National Mtg. Corp. 2974 LBJ Freeway Dallas, TX 75234	President/Chief Executive Officer
Donna M. Garlock Sunbelt National Mtg. Corp. 2974 LBJ Freeway Dallas, TX 75234	Senior Vice President Chief Financial Officer
J. Michael Dumas Sunbelt National Mtg. Corp. 2974 LBJ Freeway Dallas, TX 75234	Senior Vice President Production Division
Carroll M. Justice Sunbelt National Mtg. Corp. 2974 LBJ Freeway Dallas, TX 75234	Senior Vice President Marketing
Annalee B. Howell Sunbelt National Mtg. Corp. 2974 LBJ Freeway Dallas, TX 75234	Senior Vice President Production Administration
Donald J. Kalescky Sunbelt National Mtg. Corp. 2974 LBJ Freeway Dallas, TX 75234	Senior Vice President Loan Servicing
Edgar Gonzalez Sunbelt National Mtg. Corp. 2974 LBJ Freeway Dallas, TX 75234	Senior Vice President Servicing Manager
Lisa E. Minkoff Sunbelt National Mtg. Corp. 2974 LBJ Freeway Dallas, TX 75234	Secretary General Counsel/Vice President