

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 30 PM 12:46

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

Principal Place of Business

Mailing Address

2974 LBJ FREEWAY
DALLAS TX 75234

2974 LBJ FREEWAY
DALLAS TX 75234

2. Principal Place of Business
21 2974 LBJ Freeway

2a. Mailing Address
26 2974 LBJ Freeway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 N/A

27 N/A

City & State

City & State

23 Dallas, Texas

28 Dallas, Texas

Zip

Country

Zip

Country

24 75234

25

29 75234

30

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 N/A

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 607.1503, 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 of the person filing this report is required. (If the filer is the registered agent, the signature of the registered agent is required.)

Signature of the person filing this report is required. (If the filer is the registered agent, the signature of the registered agent is required.)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P
WITHEROW, JAMES B.
2974 LBJ FREEWAY
DALLAS TX

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SVP
GARLOCK, DONNA M.
2974 LBJ FREEWAY
DALLAS TX

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SVP
MINKOFF, LISA E
2974 LBJ FREEWAY
DALLAS TX

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V
DUMAS, J. MICHAEL
2974 LBJ FREEWAY
DALLAS TX

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V
HOWELL, ANNALEE B.
2974 LBJ FREEWAY
DALLAS TX

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V
KALESCKY, DONALD J.
2974 LBJ FREEWAY
DALLAS TX

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Vice President

Charles W. McGuire

111 Market Place, Suite 700

Baltimore, Maryland 21202

500001909655

07/31/96 01063 001

****250.00 ****250.00

14. I do hereby certify that the information supplied in 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Charles W. McGuire

July 11, 1996

410-244-5835

CR2E034 (3/96)