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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995

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

DOCUMENT # 846615 (3)

1. Corporation Name
U.S. HOME FINANCE CORPORATION

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

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 07/30/1980
3a. Date of Last Report: 05/01/1994
4. FEI Number: 59-1995931 ☐ 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	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

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 ______ 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	DVP
NAME	SADOWSKI, CHESTER P
STREET ADDRESS	1800 WEST LOOP SOUTH
CITY-ST-ZIP	HOUSTON TX
TITLE	VST
NAME	NAPOLI, THOMAS A
STREET ADDRESS	1800 WEST LOOP SOUTH
CITY-ST-ZIP	HOUSTON TX 77027
TITLE	VS
NAME	MCCABE, RONALD C.
STREET ADDRESS	311 PARK PLACE BLVD.
CITY-ST-ZIP	CLEARWATER,FL 0
TITLE	P
NAME	PETTY, JAMES R.
STREET ADDRESS	311 PARK PLACE BLVD.
CITY-ST-ZIP	CLEARWATER, FL 00000
TITLE	VAS
NAME	LANE, STEVEN E.
STREET ADDRESS	1800 WEST LOOP SOUTH
CITY-ST-ZIP	HOUSTON TX
TITLE	VT
NAME	FRUEH, GARY L.
STREET ADDRESS	1800 WEST LOOP SOUTH
CITY-ST-ZIP	HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME	500001430615	
2.3 STREET ADDRESS	-03/15/95--01090--019	
2.4 CITY-ST-ZIP	****200.00 ****200.00	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
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	JED	☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS	3-14	
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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Steven E. Lane — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — 3/10/95 Date — 713/877-2311 Daytime Phone #

0302043 CR

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Additional officers for C.M. CORP., a Delaware domestic corporation. (In Florida the name of this corporation is U.S. Home Finance Corporation, however, a ficticous name was filed allowing the corporation to conduct business as C.M. Corp.)

Kevin Kennedy	Vice President, Director, 311 Park Place Blvd, Clearwater,Florida 34619
Virginia Casagrande	Vice President, 311 Park Place Blvd. Clearwater, Florida 34619