CORF	ROFIT PORATION AL REPORT	Sandra	RTMENT OF STATE B. Mortham ary of State		
-	1996		CORPORATIONS		
DOCUN	MENT # 85393	(4)	······································		
	S MORTGAGE USA, INC.				
Principal Place		Mailing Address			ANNAN ANNA ANNAN ANNAN ANNAN ANNAN ANNAN ANNAN ANNAN
1600 VICERO DALLAS TX US	DY DRIVE, 4TH FLOOR 75201	1600 VICEROY DRIVE DALLAS TX 75201 US	. 4th floor		
08		05		 Date Incorporated or Qualified 08/30/1982 	3a. Date of Last Report 05/01/1995
- ,	ice of Business	28. Mailing Address		4. FEI Number	Applied For
Suite, Apt. #	, etc.	26 Suite, Apt. #, etc.		75-1831996 5. Certificate of Status Desired	Not Applicable
City & State		27 City & State		6. Election Campaign Financing	Fee Required
·]		28		Trust Fund Contribution	Added to Fees
Żip]	Country 25	2)p 29	Country 30		or intangible tax under s 199.032, es PA
	9. Name and Address of Curren	t Registered Agent	B1 Name	10. Name and Address of New	Registered Agent
CT COF	RPORATION SYSTEM			Address (P.O. Box Number is Not Accept	able)
	. PINE ISLAND ROAD		83		
PLANIA	ATION FL 33324				
			84 City		B5 Zip Code
or registere	od agent, or both, in the State of Floric	ia. Such change was authorizi	ed by the corporation's	propriation submits this statement for the p board of directors. I hereby accept the ap	PL
or registere familiar with IGNATURE 2.	of agent, or both, in the State of Floric h, and accept the obligations of, Secti Signature, typed or printed name of registered a jim t OFFICERS AND	13. SUCH change was authorized on 607.0505, Florida Statutes and the Lapskace (NO DIFFECTORS)	ed by the corporation's It's Registered Aport signature : 13.	expired when reinslating ADDITIONS/CHANGES TO O	Durpose of changing its registered office opointment as registered agent. I am DATE FFICERS AND DIRECTORS IN 12
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