PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION ுJim-Smith **FOR** ÉIĽÉD Secretary of State REINSTATEME **DIVISION OF CORPORATIONS** 02 NOV 15 AM 9: 01 F00000000773 DOCUMENT # 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA HOMEOWNERS LOAN CORP. Principal Place of Business Mailing Address 4501 CIRCLE 75 PARKWAY, SUITE F6220 4501 CIRCLE 75 PARKWAY, SUITE F6220 ATLANTA GA 30339 ATLANTA GA 30339 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 1501 Circle 75 02/10/2000 5. FEI Number Applied For 52-2113031 Not Applicable 6. \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) and/or Directors City / State / Zip Officer and/or Director Ρ KERNION: CHBIS 4501 CIRCLE 75 PARKWAY, SUITE F6 ATLANTA GA 30339 ۷ BONADONNA, CHAD 4501 CIRCLE 75 PARKWAY, SUITE F6 ATLANTA GA 30339 S WHITWORTH, C. EDWARD 700 SAN BERNARDO AVENUE LAREDO TX 78040 CD JACOBS, JACK 101 WEST SIXTH STREET, SUITE 407 **AUSTIN TX 78701** D DAVIS, JOHN 503 WESTWOOD TERRACE AUSTIN TX-Z8746 SPINELLI, REYNALDO A 700 SAN BERNARDO AVE. **LAREDO TX 78040** 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Suite, Apt. #, Etc. 30000901 **150 [Zip Code City 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN ASSISTANT SECRETARY 11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

UNIC

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Daytime Phone #

Date

HOMEOWNERS LOAN CORP. OFFICERS & DIRECTORS

BOARD OF DIRECTORS

Jack Jacobs, Director

(home address) 101 West 6th Street Suite 407 Austin, TX 78701 (business address) 101 West 6th Street Suite 407 Austin, TX

C. Edward Whitworth, Secretary/Treasurer & Director

(home address) 312 Regal Drive Laredo, TX 78041

(business address) 700 San Bernardo Avenue Laredo, TX 78040

Reynaldo A. Spinelli, Chairman of the Board

(home address) 105 Norman Drive Laredo, TX 78041

(business address) 700 San Bernardo Avenue Laredo, TX 78040

Chris Kernion, CEO.....(oversees day-to-day operations)

(home address) 4620 Traywick Drive Marietta, GA 30062

(business address) 4501 Circle 75 Parkway Suite F-6220 Atlanta, GA 30339

Chad M. Bonadona, President.....(oversees day-to-day operations)

(home address) 2401 Regency Lake Ct. Marietta, GA 30062 (business address) 4501 Circle 75 Parkway Suite A-1225 Atlanta, GA 30339

Javier Trevino, Director

(home address) 407 DelMar Blvd. Laredo, TX 78041

(business address) 700 San Bernardo Ave. Laredo, TX 78040

Bob Meriweather, Director

(home address) 39421 N. 107th Way Scottsdale, AZ 85262

(business address) same as home

HOMEOWNERS LOAN CORP. OFFICERS & DIRECTORS

OFFICERS CONTINUED

Doug Steslow, VP Operations(oversees day-to-day operations)

(home address) 1625 Coursey Blvd 2024 Baton Rouge, 7081.6

(business address)
3854 American Way
Suite C
Baton Rouge, LA 78040

Anthony Zak, VP Operations(oversees day-to-day operations)

(home address) 237 Nacoochee Drive Woodstock, GA 30188

(business address) 8604 Allisonville Road Suite 300 Indianapolis, IN 46250

Tracy Jones, VP Operations(oversees day-to-day operations)

(home address) 1024 East Frye Rd. Unit 1067 · Phoenix, AZ 85048 (business address) 4920 S. Wendler Dr. Suite 202 Tempe, AZ 85284

Robert Lowery, VP Operations.....(oversees day-to-day operations)

(home address) 2601 Penrick Dr. Marietta, GA 30064 (business address) 4501 Circle 75 Parkway Suite F-6300 Atlanta, GA 30339



October 24, 2002

State of Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Homeowners Loan Corporation received the Certificate of Administration Dissolution or Revocation from the State of Florida Department of State on October 21, 2002-Document No. F00000000773. On the certificate, it states we are hereby administratively dissolved or revoked effective October 4, 2002.

As of Monday, July 1, 2001, Homeowners Loan Corporation-Corporate office moved to our new office building located at 4501 Circle 75 Pkwy, Suite A-1225, Atlanta, GA 30339. The telephone number for this new location is (770) 850-6800.

Due to the wrong address listed for Homeowners Loan Corporation, the 2002 Annual Report was not filed in a timely manner. However, we did not receive any previous UBR notices from the Florida Department of State and request the reinstatement fee be waived. To maintain our "active" status, enclosed you will find our application, and our UBR filing fees check for \$150.00. If you need additional information, please call (770) 857-4881.

-We appreciate your-understanding and cooperation in this manner.

Shace Gry,

Chris Kernion

Chief Executive Officer

45.01 CIRCLE 75 PKWY • ATLANTA, GA • 303.39