

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90377 028 ***150.00

DOCUMENT # F01000000516

1. Entity Name
HOMEONE CREDIT CORP.



Principal Place of Business
**2150 WEST 18TH STREET, SUITE 300
HOUSTON TX 77008**

Mailing Address
**2150 WEST 18TH STREET, SUITE 300
HOUSTON TX 77008**

10013271



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **76-0662279**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PC	<input type="checkbox"/> Delete
NAME	PLOWMAN, BOYD	
STREET ADDRESS	3125 MYERS STREET	
CITY-ST-ZIP	RIVERSIDE CA 92503	
TITLE	V	<input type="checkbox"/> Delete
NAME	CORONA, JOE	
STREET ADDRESS	2150 WEST 18TH STE. 300	
CITY-ST-ZIP	HOUSTON TX 77008	
TITLE	S	<input type="checkbox"/> Delete
NAME	THEOBOLD, FORREST	
STREET ADDRESS	3125 MYERS ST.	
CITY-ST-ZIP	RIVERSIDE CA 92503	
TITLE	T	<input type="checkbox"/> Delete
NAME	LARKIN, LYLE	
STREET ADDRESS	3125 MYERS ST.	
CITY-ST-ZIP	RIVERSIDE CA 92503	
TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	BLANTON, BARRY	
STREET ADDRESS	2150 WEST 18TH STE 300	
CITY-ST-ZIP	HOUSTON TX 77008	
TITLE	AS	<input type="checkbox"/> Delete
NAME	BOLLS, DEREK	
STREET ADDRESS	2150 WEST 18TH STE 300	
CITY-ST-ZIP	HOUSTON TX 77008	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	and Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Executive Vice President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	and Asst. Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	SR Vice President Finance/ Gary Busch Capital Markets	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS	2150 West 18th Street #300	
CITY-ST-ZIP	Houston, TX 77008	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/23/03 (713) 331-2332

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

10013271

F01000000516

OFFICERS AND DIRECTORS OF
HOMEONE CREDIT, CORP.

Boyd R. Plowman
Joseph N. Corona, Jr.
Gary Busch
Derek Bolls

Forrest D. Theobald
Lyle N. Larkin

President
Executive Vice President
Sr. Vice President Finance/Capital Markets
Vice President Credit/Compliance
Assistant Secretary
Secretary
Treasurer & Assistant Secretary

Directors:

Boyd R. Plowman
Charles A. Wilkinson
Edward B. Caudill
Forrest D. Theobald

September 10, 2002