

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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

03-27-2003 90115 004 ***150.00

DOCUMENT # **F02000002512**

1. Entity Name
~~MOULTON MORTGAGE CORPORATION~~
Aegis Mortgage Corporation



Handwritten signature and date: 3/24/03

Principal Place of Business
11111 WILCREST GREEN, STE. 250
HOUSTON TX 77042

Mailing Address
11111 WILCREST GREEN, STE. 250
HOUSTON TX 77042



2. Principal Place of Business
3250 Briarpark Drive
Suite, Apt. #, etc.
Suite 400

3. Mailing Address
3250 Briarpark Drive
Suite, Apt. #, etc.
Suite 400

City & State
Houston, Texas

City & State
Houston, Texas

Zip 77042 Country US

Zip 77042 Country US

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

4. FEI Number **77-0589883**

Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

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 _____ (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 NAME STREET ADDRESS CITY-ST-ZIP	PCD THOMPSON, D. RICHARD 11111 WILCREST GREEN, STE. 250 HOUSTON TX 77042 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MARVIN, STUART D 11111 WILCREST GREEN, STE. 250 HOUSTON TX 77042 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BALOG, MICHAEL C 11111 WILCREST GREEN, STE. 250 HOUSTON TX 77042 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PLATTUS, SETH P 450 PARK AVENUE, 28TH FLOOR NEW YORK NY 10022 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD D. Richard Thompson 3250 Briarpark Drive, Suite 400 Houston, Texas 77042 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT Stuart D. Marvin 3250 Briarpark Drive, Suite 400 Houston, Texas 77042 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS Michael C. Balog 3250 Briarpark Drive, Suite 400 Houston, Texas 77042 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Mark A. Neporent 450 Park Avenue, 28th Floor New York, NY 10022 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Michael C. Balog Michael C. Balog, EVP/Secretary 3/24/03 713.787.0100

CR2E034 (10/02)