

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # **F92000000385 (6)**

1. Corporation Name:

TRANSWORLD MORTGAGE CORPORATION

5-1-95 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

13111 NORTHWEST FREEWAY
SUITE 600
HOUSTON TX 77040

Mailing Address

13111 NORTHWEST FREEWAY
SUITE 600
HOUSTON TX 77040

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/10/1992

3a. Date of Last Report

04/20/1994

4. FEI Number

52-1707342

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

21 13111 Northwest Freeway

2a. Mailing Address

27 Suite, Apt #, etc.

22 Suite, Apt #, etc.

27 Suite, Apt #, etc.

23 City & State

HOUSTON, TEXAS

28 City & State

28

24 Zip

77040

25 Country

HARRIS

29 Zip

29

30 Country

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM
1201 HAYES ST.
STE. #105
TALLAHASSEE FL 32301

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 607.1505, 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 state if applicable

NOTE: Registered Agent's signature required after verification

Date

12. OFFICERS AND DIRECTORS

TITLE	CEOC
NAME	TANG, JAMES
STREET ADDRESS	13111 NORTHWEST FREEWAY, SUITE 600
CITY, ST, ZIP	HOUSTON TX 77040
TITLE	P
NAME	HIATT, MARK A
STREET ADDRESS	13111 NORTHWEST FREEWAY, SUITE 600
CITY, ST, ZIP	HOUSTON TX 77040
TITLE	ST
NAME	LOUIE, THEODORE Y
STREET ADDRESS	13111 NORTHWEST FREEWAY, SUITE 600
CITY, ST, ZIP	HOUSTON TX 77040
TITLE	V
NAME	BELL, ROBERT L
STREET ADDRESS	13111 NORTHWEST FREEWAY, SUITE 600
CITY, ST, ZIP	HOUSTON TX 77040
TITLE	V
NAME	BARCLAY, MARY J
STREET ADDRESS	13111 NORTHWEST FREEWAY, SUITE 600
CITY, ST, ZIP	HOUSTON TX 77040
TITLE	V
NAME	BARTON, JANICE
STREET ADDRESS	13111 NORTHWEST FREEWAY, SUITE 600
CITY, ST, ZIP	HOUSTON TX 77040

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	PRESIDENT
2.3 STREET ADDRESS	R. Russell Smith
2.4 CITY, ST, ZIP	13111 Northwest Freeway HOUSTON, TEXAS 77040
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	VICE PRESIDENT
5.3 STREET ADDRESS	G. William Kern
5.4 CITY, ST, ZIP	13111 Northwest Freeway HOUSTON, TEXAS 77040
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	Senior Vice President
6.3 STREET ADDRESS	ELIZABETH FOLK
6.4 CITY, ST, ZIP	13111 Northwest Freeway HOUSTON, TEXAS 77040

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:

G. William Kern
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

5-1-95

Date

Signature Number 8