

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F92000000385 (6)

1. Corporation Name

Transworld Mortgage Corporation

Principal Place of Business

**13111 Northwest Freeway
Suite 600
Houston, Texas 77040**

Mailing Address

**13111 Northwest Freeway
Suite 600
Houston, Texas 77040**

2. Principal Place of Business

21 13111 Northwest Freeway

Suite, Apt. #, etc.

22 City & State

23 Houston, Texas

24 Zip 77040

25 Country Harris

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28

29 Zip

30 Country

9. Name and Address of Current Registered Agent

**The Prentice-Hall Corporation System
• 1201 Hayes St.
Suite 105
Tallahassee, Florida 32301**

3. Date Incorporated or Qualified

11/10/92

3a. Date of Last Report

5/1/95

4. FEI Number

52-1707342

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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 607.1508, 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, if not applicable,

(NOTE: Registered Agent signature required when not changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **Chairman** ☐ DELETE
NAME **James Tang**
STREET ADDRESS **13111 Northwest Freeway, Suite 600**
CITY-ST-ZIP **Houston, Texas 77040**

TITLE **President** ☐ DELETE
NAME **John E. Smith**
STREET ADDRESS **13111 Northwest Freeway, Suite 600**
CITY-ST-ZIP **Houston, Texas 77040**

TITLE **Secretary and Treasurer** ☐ DELETE
NAME **Theodore Y. Louie**
STREET ADDRESS **13111 Northwest Freeway, Suite 600**
CITY-ST-ZIP **Houston, Texas 77040**

TITLE **Senior V.P. and C.F.O.** ☐ DELETE
NAME **Frank D. Feldhaus**
STREET ADDRESS **13111 Northwest Freeway, Suite 600**
CITY-ST-ZIP **Houston, Texas 77040**

TITLE **Sr V.P. & General Counsel** ☐ DELETE
NAME **D. Ann Kelley**
STREET ADDRESS **13111 Northwest Freeway, Suite 600**
CITY-ST-ZIP **Houston, Texas 77040**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**700001777927
-04/12/96--01016--018
***200.00**

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 in an attachment with an address.

SIGNATURE:

D. Ann Kelley Senior V.P. & General Counsel

April 3, 1996 713/895-6612

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

56-11-91

CR2E034 (12/95)