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FILED  
Apr 24 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F93000002470 (3)

1. Corporation Name

KFC MORTGAGE LOANS, INC.



Principal Place of Business

250 CARPENTER FREEWAY  
IRVING TX 75062-2729

Mailing Address

P O BOX 660237  
CORP TAX DEPT  
DALLAS TX 75266-0237  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

05/26/1993

3a. Date of Last Report

05/01/1996

4. FCI Number

61-1051005

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

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 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 607.1508, 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME JOHN E. GODFREY  
STREET ADDRESS 250 CARPENTER FREEWAY  
CITY-ST-ZIP IRVING TX

☐ DELETE

TITLE AVAS  
NAME GREENE, PATRICK J  
STREET ADDRESS 250 E. CARPENTER FREEWAY  
CITY-ST-ZIP IRVING TX

☐ DELETE

TITLE S  
NAME HAYES, TIMOTHY M  
STREET ADDRESS 250 E. CARPENTER FREEWAY  
CITY-ST-ZIP IRVING TX 75062

☐ DELETE

TITLE VT  
NAME HUGHES, JOHN F  
STREET ADDRESS 250 E. CARPENTER FREEWAY  
CITY-ST-ZIP IRVING TX

☐ DELETE

TITLE D  
NAME DANIEL H. FOWLER  
STREET ADDRESS 250 CARPENTER FREEWAY  
CITY-ST-ZIP IRVING TX

☐ DELETE

TITLE D  
NAME JAMES S. JOHNSON  
STREET ADDRESS 250 CARPENTER FREEWAY  
CITY-ST-ZIP IRVING TX

☐ DELETE

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

14. I do 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 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

*Patricia J. Green*

Patricia J. Green, Agent, VP & Asst. Secretary, 04/20/97(072) 652 4000

CR2E034 (9/96)