FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 MAY -1 AM 10: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000004318 (2)

1. Corporation Name
UNISTAR MORTGAGE OF AMERICA, CORPORATION

Principal Place of Business	Mailing Address
13111 NORTHWEST FRWY HOUSTON TX 77040 US	13111 NORTHWEST FRWY HOUSTON TX 77040 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/23/1993
3a. Date of Last Report: 05/10/1994
4. FEI Number: NOT APPLICABLE ☐ Applied For ☐ Not Applicable

2. Principal Place of Business
21 13111 Northwest Frwy
22 Suite, Apt. #, etc.
23 City & State: Houston, Texas
24 Zip: 77040
25 Country: Harris

2a. Mailing Address
26
27 Suite, Apt. #, etc.
28 City & State
29 Zip
30 Country

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

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

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 ____________________ DATE

12. OFFICERS AND DIRECTORS / 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

	12. Officers and Directors	13. Additions/Changes
TITLE	PD	☐ Change ☐ Addition
NAME	YU, PIERRE	
STREET ADDRESS	13111 NORTHWEST FRWY	
CITY-ST-ZIP	HOUSTON TE	
TITLE	VP	☒ Change ☐ Addition
NAME	CARMAZZI, JOE	None
STREET ADDRESS	13111 NORTHWEST FRWY	
CITY-ST-ZIP	HOUSTON TX	
TITLE	VP	☐ Change ☐ Addition
NAME	KERN, G. WILLIAM	
STREET ADDRESS	13111 NORTHWEST FRWY	
CITY-ST-ZIP	HOUSTON TX	
TITLE	VP	☒ Change ☐ Addition
NAME	CONNER, T.D. WAYNE	None
STREET ADDRESS	13111 NORTHWEST FRWY	
CITY-ST-ZIP	HOUSTON TX	
TITLE	VP	☒ Change ☐ Addition
NAME	WALKER, PATRICIA	None
STREET ADDRESS	13111 NORTHWEST FRWY	
CITY-ST-ZIP	HOUSTON TX	
TITLE	T	☐ Change ☐ Addition
NAME	FOLK, ELIZABETH	
STREET ADDRESS	13111 NORTHWEST FRWY	
CITY-ST-ZIP	HOUSTON TX	

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)(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: X G William Kern — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — 5-1-95 Date — Daytime Phone #

G William Kern

0472791 FP