

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000000357 (3)

1. Corporation Name

CMC OREO, INC.

Principal Place of Business

Mailing Address

2108 WEST LABURNUM AVE.
RICHMOND VA 23227

10710 MIDLOTHIAN TURNPIKE
RICHMOND VA 23227
US



2. Principal Place of Business

2a. Mailing Address

21 901 Semmes Avenue
Suite, Apt. #, etc

26 901 Semmes Avenue
Suite, Apt. #, etc

22 City & State

27 City & State

23 Richmond, Virginia

28 Richmond, Virginia

24 23224 Country

29 23224 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

3. Date Incorporated or Qualified

01/25/1994

3a. Date of Last Report

02/28/1995

4. FEI Number

54-1668988

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

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 the applicable

(NOTE: Registered Agent's signature required after registration)

Date

12. OFFICERS AND DIRECTORS

TITLE CD
NAME SMITH, MARC C
STREET ADDRESS 10710 MIDLOTHIAN TURNPIKE
CITY - ST - ZIP RICHMOND VA

DELETE

TITLE PD
NAME PURCELL, JOHN R JR.
STREET ADDRESS 2108 W. LABURNUM AVE.
CITY - ST - ZIP RICHMOND VA 23227

DELETE

TITLE VD
NAME EDWARDS, GEORGE L
STREET ADDRESS 2108 W. LABURNUM AVE.
CITY - ST - ZIP RICHMOND VA 23227

DELETE

TITLE V
NAME SHAJA, REBECCA W
STREET ADDRESS 2108 W. LABURNUM AVE.
CITY - ST - ZIP RICHMOND VA 23227

DELETE

TITLE V
NAME BALLOS, JACKIE W
STREET ADDRESS 2108 W. LABURNUM AVE.
CITY - ST - ZIP RICHMOND VA 23227

DELETE

TITLE T
NAME WINTERS, E.W.
STREET ADDRESS 10710 MIDLOTHIAN TURNPIKE
CITY - ST - ZIP RICHMOND VA

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Change Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

700001873827

-06/24/96--01058--014

***225.00

24

SIGNATURE:

Signature and typed or printed name of signing officer or director

CR2E034 (3/96)

F94000000357

2-2

CMC OREO, Inc.
Officer and Directors
as of February 8, 1996

CMC OREO, Inc.
901 Semmes Avenue
Richmond, Virginia 23224

Marc C. Smith
Chairman and Director

John R. Purcell, Jr.
President and Director

George L. Edwards
Vice President and Director

Rebecca W. Shala
Vice President

Jackie W. Ballos
Vice President

E. W. Winters
Treasurer

H. Bradford Whitehead
Assistant Treasurer

David M. Schwartz
Vice President/Taxes

Michael H. Parks
Assistant Vice President/Taxes

Robert D. Bouck
Secretary

Patricia R. Rollins
Assistant Secretary

Alan B. Clark
Assistant Secretary

Stephanie P. Bowman
Assistant Secretary

Harriette A. Andrews
Licensing Officer and
Assistant Secretary