

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

DOCUMENT # F94000002672 (3)

1. Corporation Name

PROBANK MORTGAGE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -6 AM 11:55

Principal Place of Business

25211 GROGAN'S MILL ROAD
THE WOODLANDS TX 77387-8519

Mailing Address

25211 GROGAN'S MILL ROAD
THE WOODLANDS TX 77387-8519

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/23/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

20

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

BALES, DOUGLAS M
240 SOUTH PINEAPPLE AVE.
SARASOTA FL 34230-6948

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 reappointing)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

C

NAME

TATUM, JOHN A JR.

STREET ADDRESS

25211 GROGAN'S MILL ROAD

CITY - ST - ZIP

THE WOODLANDS TX 77380

TITLE

D

NAME

CRAIG, STANLEY

STREET ADDRESS

25211 GROGAN'S MILL ROAD

CITY - ST - ZIP

THE WOODLANDS TX 77380

TITLE

DST

NAME

ANDERSON, BETTY KAY

STREET ADDRESS

25211 GROGAN'S MILL ROAD

CITY - ST - ZIP

THE WOODLANDS TX 77380

TITLE

P

NAME

WAYLAND, HOWARD JR.

STREET ADDRESS

25211 GROGAN'S MILL ROAD

CITY - ST - ZIP

THE WOODLANDS TX 77380

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

V

☐ Change ☒ Addition

1.2 NAME

HODGES, CHARLYNN

1.3 STREET ADDRESS

25211 GROGAN'S MILL ROAD

1.4 CITY - ST - ZIP

THE WOODLANDS TX 77380

2.1 TITLE

V

☐ Change ☒ Addition

2.2 NAME

WALKER, TOM

2.3 STREET ADDRESS

25211 GROGAN'S MILL ROAD

2.4 CITY - ST - ZIP

THE WOODLANDS TX 77380

3.1 TITLE

V

☐ Change ☒ Addition

3.2 NAME

SIMMONS, CINDY

3.3 STREET ADDRESS

25211 GROGAN'S MILL ROAD

3.4 CITY - ST - ZIP

THE WOODLANDS TX 77380

4.1 TITLE

V

☐ Change ☐ Addition

4.2 NAME

WAYLAND, HOWARD JR DELETE

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

V

☐ Change ☒ Addition

5.2 NAME

ROSENBAUM, JERRY

5.3 STREET ADDRESS

25211 GROGAN'S MILL ROAD

5.4 CITY - ST - ZIP

THE WOODLANDS TX 77380

6.1 TITLE

V

☐ Change ☒ Addition

6.2 NAME

CHILTON, SHERYLE

6.3 STREET ADDRESS

25211 GROGAN'S MILL ROAD

6.4 CITY - ST - ZIP

THE WOODLANDS TX 77380

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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:

John A. Tatum, Jr.

John A. Tatum, Jr.

713-363-8800

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

Date

Signature Number