

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F94000004087 (2)

1. Corporation Name

NEW AMERICA FINANCIAL, INC.



Principal Place of Business

Mailing Address

340 N. SAM HOUSTON PKWY EAST #100
HOUSTON TX 77060

340 N. SAM HOUSTON PKWY EAST #100
HOUSTON TX 77060

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/08/1994

4. FEI Number

76-0153599

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCHWARTZ, TERENCE
141 N.E. 3RD AVE., STE 601
MIAMI FL 33132

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD
NAME GILLEN, RICHARD J
STREET ADDRESS 340 N. SAM HOUSTON PKWY EAST #100
CITY-ST-ZIP HOUSTON TX ☐ DELETE

1.1 TITLE FIRST VICE PRESIDENT ☐ Change ☒ Addition
1.2 NAME DAVID P. Scheiderich
1.3 STREET ADDRESS 340 N. Sam Houston Pky E #100
1.4 CITY-ST-ZIP Houston, TX 77060

TITLE P
NAME TERRELL, BUD A
STREET ADDRESS 340 N. SAM HOUSTON PKY EAST 100
CITY-ST-ZIP HOUSTON TX ☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
NAME TERRELL, LANE A
STREET ADDRESS 340 N. SAM HOUSTON PKY EAST 100
CITY-ST-ZIP HOUSTON TX ☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME ORR, J T
STREET ADDRESS 340 N. SAM HOUSTON PKY EAST 100
CITY-ST-ZIP HOUSTON TX ☒ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE SVP
NAME JORDAN, LEON E
STREET ADDRESS 340 N SAM HOUSTON PKY E #100
CITY-ST-ZIP HOUSTON TX ☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I 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 *David P. Scheiderich* 1st Vice President 4/22/98 774-1200

CR2E034 (10/97)