

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F94000005593 (8)**

1. Corporation Name

MALONE MORTGAGE COMPANY



Principal Place of Business

**8214 WESTCHESTER DR., STE. 606
DALLAS TX 75225**

Mailing Address

**8214 WESTCHESTER DR., STE. 606
DALLAS TX 75225**

2. Principal Place of Business

2a. Mailing Address

21	State, Apt. #, etc.	26	State, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEMS
1200 S. PINE AVE.
PLANTATION FL 33324**

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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 of the person who is authorized to sign this report

Signature of the person who is authorized to sign this report

DATE

12. OFFICERS AND DIRECTORS

TITLE	CP	[] DELETE
NAME	MALONE, BERNARD P	
STREET ADDRESS	6034 MEADOW ROAD	
CITY, ST, ZIP	DALLAS TX 75283	
TITLE	CVST	[] DELETE
NAME	LEVITT, MICHAEL	
STREET ADDRESS	10425 BAINBRIDGE AVE.	
CITY, ST, ZIP	LOS ANGELES CA	
TITLE	V	[] DELETE
NAME	MCGUIRE, WILLIAM	
STREET ADDRESS	2744 OLYMPIA DR.	
CITY, ST, ZIP	CARLSBAD CA	
TITLE	V	[] DELETE
NAME	DREW, MAYTE	
STREET ADDRESS	2311 DAYBREAK DRIVE	
CITY, ST, ZIP	DALLAS TX 75287	
TITLE	VAS	[] DELETE
NAME	PARDUE, JONNIE	
STREET ADDRESS	14641 LEXUS	
CITY, ST, ZIP	ADDISON TX 75244	
TITLE	V	[] DELETE
NAME	HAILEY, TERRIE	
STREET ADDRESS	1608 EAGLE DR.	
CITY, ST, ZIP	FORT WORTH TX 76111	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	[X] Change [] Addition
12 NAME	
13 STREET ADDRESS	4810 Cole, #1414
14 CITY, ST, ZIP	Dallas, Texas 75205
15 TITLE	[] Change [] Addition
16 NAME	
17 STREET ADDRESS	
18 CITY, ST, ZIP	
19 TITLE	[] Change [] Addition
20 NAME	
21 STREET ADDRESS	
22 CITY, ST, ZIP	
23 TITLE	[] Change [] Addition
24 NAME	
25 STREET ADDRESS	
26 CITY, ST, ZIP	
27 TITLE	[] Change [] Addition
28 NAME	
29 STREET ADDRESS	
30 CITY, ST, ZIP	
31 TITLE	[] Change [] Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not comply for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included on this annual report or semi-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 addendum.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bernard P. Malone, President

214-696-0386

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