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Jan 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 75225-6112



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New 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

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 the officer or director and the applicable

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CP
NAME MALONE, BERNARD P
STREET ADDRESS 4810 COLE, #1414
CITY-ST-ZIP DALLAS TX

☐ DELETE

TITLE CVST
NAME LEVITT, MICHAEL
STREET ADDRESS 10425 BAINBRIDGE AVE.
CITY-ST-ZIP LOS ANGELES CA

☐ DELETE

TITLE V
NAME MCGUIRE, WILLIAM
STREET ADDRESS 2744 OLYMPIA DR.
CITY-ST-ZIP CARLSBAD CA

☐ DELETE

TITLE V
NAME DREW, MAYTE
STREET ADDRESS 2311 DAYBREAK DRIVE
CITY-ST-ZIP DALLAS TX 75287

☐ DELETE

TITLE VAS
NAME PARDUE, JONNIE
STREET ADDRESS 14641 LEXUS
CITY-ST-ZIP ADDISON TX 75244

☐ DELETE

TITLE V
NAME HAILEY, TERRIE
STREET ADDRESS 1808 EAGLE DR.
CITY-ST-ZIP FORT WORTH TX 76111

☐ DELETE

1.1 TITLE V
1.2 NAME Samantha A. Newby
1.3 STREET ADDRESS 7010 Buckhorn
1.4 CITY-ST-ZIP Rowlett, TX 75088

☐ Change ☒ Addition

2.1 TITLE V
2.2 NAME Sandy Diana
2.3 STREET ADDRESS 1909 W. Eddy
2.4 CITY-ST-ZIP Chicago, IL

☐ Change ☒ Addition

3.1 TITLE V
3.2 NAME Sharman Baum
3.3 STREET ADDRESS 1009 Ledgemont Drive
3.4 CITY-ST-ZIP Plano, TX 75025

☐ Change ☒ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

14. I do 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: Samantha A. Newby

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/97

DATE

(214)696-0386

DAYTIME PHONE #

CR2E034 (9/96)