

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

FILED
Apr 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000005593 (8)

1. Corporation Name

MALONE MORTGAGE COMPANY

Principal Place of Business

8214 WESTCHESTER DR., STE. 806
DALLAS TX 75225

Mailing Address

8214 WESTCHESTER DR., STE. 806
DALLAS TX 75225

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/27/1994

4. FEI Number

75-2269657

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

9. Name and Address of Current Registered Agent

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CP	<input type="checkbox"/> DELETE
NAME	MALONE, BERNARD P	
STREET ADDRESS	4810 COLE, #1414	
CITY-ST-ZIP	DALLAS TX	

TITLE	CVST	<input type="checkbox"/> DELETE
NAME	LEVITT, MICHAEL	
STREET ADDRESS	10425 BAINBRIDGE AVE.	
CITY-ST-ZIP	LOS ANGELES CA	

TITLE	V	<input type="checkbox"/> DELETE
NAME	MCGUIRE, WILLIAM	
STREET ADDRESS	2744 OLYMPIA DR.	
CITY-ST-ZIP	CARLSBAD CA	

TITLE	V	<input type="checkbox"/> DELETE
NAME	DREW, MAYTE	
STREET ADDRESS	2311 DAYBREAK DRIVE	
CITY-ST-ZIP	DALLAS TX 75287	

TITLE	VAS	<input type="checkbox"/> DELETE
NAME	PARDUE, JONNIE	
STREET ADDRESS	14841 LEXUS	
CITY-ST-ZIP	ADDISON TX 75244	

TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	HAILEY, TERRIE	
STREET ADDRESS	1008 EAGLE DR.	
CITY-ST-ZIP	FORT WORTH TX 76111	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Malone, Bernard P.	
1.3 STREET ADDRESS	6249 Boca Raton	
1.4 CITY-ST-ZIP	Dallas TX 75230	

2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		

3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		

4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		

5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		

6.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Giddens, Patsy	
6.3 STREET ADDRESS	3155 Brookhaven Club Dr.	
6.4 CITY-ST-ZIP	Dallas TX 75234	

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:

Bernard P. Malone, Bernard P. Malone, President

4/16/98

CP2E034 (10/97)