

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # F94000005902 (1)

1. Corporation Name
UNICOR MORTGAGE, INC.



Principal Place of Business: 4041 ESSEN LANE, BATON ROUGE LA 70809
Mailing Address: 4041 ESSEN LANE, BATON ROUGE LA 70809

3. Date Incorporated or Qualified: 11/15/1994
3a. Date of Last Report: 01/31/1995

2. Principal Place of Business (21-23) and Mailing Address (2a-29) fields with sub-headers for Suite, City & State, Zip, and Country.

4. FEI Number: 72-1277659
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 has liability for intangible tax under s 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent (B1-B5) fields for Name, Street Address, City, and 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 best if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CCEO	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROWN, J. TERRELL	1.2 NAME	
STREET ADDRESS	8772 WEST FAIRWAY DR.	1.3 STREET ADDRESS	
CITY-STATE-ZIP	BATON ROUGE LA 70809	1.4 CITY-STATE-ZIP	
TITLE	PD	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIENES, JOHN D	2.2 NAME	
STREET ADDRESS	17801 W. AUGUSTA DR.	2.3 STREET ADDRESS	
CITY-STATE-ZIP	BATON ROUGE LA	2.4 CITY-STATE-ZIP	
TITLE	VCAS	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REDMAN, DALE E	3.2 NAME	
STREET ADDRESS	348 LEEWARD DR.	3.3 STREET ADDRESS	
CITY-STATE-ZIP	BATON ROUGE LA	3.4 CITY-STATE-ZIP	
TITLE	V	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOFFMAN, KEITH	4.2 NAME	
STREET ADDRESS	1647 PINE CREEK WAY	4.3 STREET ADDRESS	621 Millgate Place
CITY-STATE-ZIP	WOODSTOCK GA 30188	4.4 CITY-STATE-ZIP	Baton Rouge, La. 70808
TITLE	S	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANDERSON, SHERRY E	5.2 NAME	
STREET ADDRESS	10069 JEFFERSON HWY.	5.3 STREET ADDRESS	
CITY-STATE-ZIP	BATON ROUGE LA 70809	5.4 CITY-STATE-ZIP	
TITLE	T	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARTIN, LAURA T	6.2 NAME	
STREET ADDRESS	4394 FLEET DR.	6.3 STREET ADDRESS	
CITY-STATE-ZIP	BATON ROUGE LA 70808	6.4 CITY-STATE-ZIP	

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Byron Kantrow* BYRON KANTROW, Vice President 1-24-96 504-924-6007

CR2E034 (12/95)

UNICOR Mortgage[®], Inc.
DIRECTORS AND OFFICERS

January 22, 1996

PLEASE NOTE THAT THE BUSINESS ADDRESS FOR INDIVIDUALS LISTED HEREIN IS:

United Companies Lending Corporation
4041 Essen Lane
Baton Rouge, LA 70809

Board of Directors:

John Terrell Brown
Dale Edward Redman
John David Dienes

Corporate Officers:

J. Terrell Brown 8772 West Fairway Drive Baton Rouge, LA 70809	Chairman of the Board & Chief Executive Officer	05/23/90 DOB 02/18/40 SS # 434-56-4909 DL# 00788053
John D. Dienes 17801 W. Augusta Dr. Baton Rouge, La. 70810	Vice Chairman	09/09/94 DOB 12/11/41 SS # 438-58-0450
Dale E. Redman 348 Leeward Drive Baton Rouge, LA 70808	Vice Chairman & Assistant Secretary	05/23/90 DOB 01/27/48 SS # 436-74-1901 DL# 1737837
Keith Hoffman 621 Millgate Place Baton Rouge, LA 70808	President	09/09/94 DOB 10/20/41 SS # 158-30-2318
C. Geron Hargon 2919 Fairway Drive Baton Rouge, LA 70809	Executive Vice President	09/01/95 DOB 05/28/45 SS # 436-64-5342 DL# 001439517

Sherry E. Anderson 10069 Jefferson Hwy. Baton Rouge, LA 70809	Secretary	06/01/92 DOB 12/25/42 SS # 436-68-9609
Laura T. Martin 4394 Fleet Drive Baton Rouge, LA 70808	Treasurer	05/23/90 DOB 11/10/53 SS # 435-70-3103
Jim B. Buchanan, Jr. 816 Woodgate Blvd. Baton Rouge, LA 70808	Sr. Vice President	01/18/96 DOB 08/08/50 SS # 587-09-2636
Jesse O. Griffin 332 Myrtle Hill Drive Baton Rouge, LA 70810	Sr. Vice President	06/11/92 DOB 08/22/45 SS # 434-70-2251
Brenda R. Hurst 6140 Rougon Rd. Port Allen, LA 70767	Sr. Vice President	09/09/94 DOB 09/07/64 SS # 438-37-0446
Keith D. Murray 9913 Groner Ave. Baton Rouge, LA 70809	Sr. Vice President	09/09/94 DOB 12/23/43 SS # 524-52-4113
C. Larry Alexander 141 Golden Pheasant Slidell, LA 70461	Vice President	09/01/95 DOB 01/25/40 SS # 412-62-9159
Robin P. Campbell 11372 E. Big Bend Avenue Baton Rouge, LA 70814	Vice President	01/18/96 DOB 07/23/64 SS # 436-06-9341
Janet Chighizola 21 Grandbay Court Kenner, LA 70065	Vice President	09/01/95 DOB 11/09/48 SS # 439-72-5595
Mary Clark 24261 Gravesbriar Drive Denham Springs, LA 70726	Vice President	09/01/95 DOB 08/02/50 SS # 437-84-8610
John J. Fitzgerald 700 Lower State Rd. Bldg 24, Apt C4 North Wales, PA. 19454	Vice President	09/01/95 DOB 06/22/63 SS # 050-58-9675

Greg Fontenot 14041 Eastridge Avenue Baton Rouge, LA 70816	Vice President	09/01/95 DOB 12/16/62 SS # 438-21-6075
Frank Foote 9907 Groner Avenue Baton Rouge, LA 70809	Vice President	09/01/95 DOB 06/28/51 SS # 428-92-8443
Byron Kantrow, Jr. 17942 Grand Cypress Creek Baton Rouge, LA 70810	Vice President	01/01/93 DOB 06/11/40 SS # 436-52-4096
George Killam 7894 #C Jefferson Place Blvd. Baton Rouge, LA 70809	Vice President	01/18/96 DOB 08/13/51 SS # 265-94-4086
Dianne Kimbrell 604 Sandra Drive Baker, LA 70714	Vice President & Assistant Secretary	09/01/95 DOB 07/03/50 SS # 435-84-7677
Gordon S. LeBlanc, Jr. 3975 Chatfield Avenue Baton Rouge, LA 70809	Vice President & Assistant Treasurer	09/01/95 DOB 10/26/60 SS # 435-06-3553
Kathleen Merkel 5646 Round Forest Baton Rouge, LA 70717	Vice President	02/21/94 DOB 09/02/63 SS # 461-13-1552
Jim Pickett 18951 Winterwoods Court Baton Rouge, LA 70817	Vice President	01/18/96 DOB 07/16/38 SS # 418-56-3707
B. Dale Quick 16466 Shenandoah Avenue Baton Rouge, LA 70817	Vice President	05/15/92 DOB 02/28/45 SS # 490-48-3599
W. Clark Southall 1119 Sundance Drive Baton Rouge, LA 70810	Vice President	09/01/95 DOB 07/29/55 SS # 335-46-8883
Belinda Wynn 4155 Essen Lane #140 Baton Rouge, LA 70809	Vice President	09/01/95 DOB 01/13/59 SS # 262-19-3692

Roxiann Dupuy 3824 Caribou Court Baton Rouge, LA 70814	Asst. Vice President	09/01/95 DOB 08/02/55 SS # 434-98-7551
Eddie Falgoust 4155 Essen Lane #182 Baton Rouge, LA 70809	Asst. Vice President	09/01/95 DOB 03/02/48 SS # 433-68-6892
Helene Jones 13030 Norma Court Baton Rouge, LA 70815	Asst. Vice President	09/01/95 DOB 09/28/61 SS # 437-25-0670
Glen Kinard 4747 South Park Drive #212 Baton Rouge, LA 70816	Asst. Vice President	01/18/96 DOB 12/22/47 SS # 463-78-0739
Curtis Silvernail 11580 Perkins Road #262 Baton Rouge, LA 70810	Asst. Vice President	09/01/95 DOB 02/16/53 SS # 423-74-6370
Paul R. Sliman, Jr. 11070 Mead Road #2410 Baton Rouge, LA 70816	Asst. Vice President	01/18/96 DOB 04/08/53 SS # 434-72-9155
Sky Wright 16801 Ellis Ave. Baton Rouge, LA 70816	Asst. Vice President	01/18/96 DOB 03/16/54 SS # 437-84-0039
Lisa Achord 16650 Cane Market Road Walker, LA 70817	Asst. Secretary	09/01/95 DOB 01/10/63 SS # 434-31-1703
Samantha D. Atkins 351 Kimbro Drive Baton Rouge, LA 70808	Asst. Secretary	01/18/96 DOB 01/26/70 SS # 433-55-1475
Cheri Babin 12246 Oakline Acres St. Amant, LA 70774	Asst. Secretary	09/01/95 DOB 10/10/63 SS # 438-08-6563

Victoria Bourque P.O. Box 724 Gonzales, LA 70807 11346 West Paula St. Amant, LA 70774	Asst. Secretary	01/18/96 DOB 04/30/65 SS # 439-23-9762
Kim Clement 15423 Profit Avenue Baton Rouge, LA 70818	Asst. Secretary	09/01/95 DOB 07/17/59 SS # 313-72-0502
Michelle Guidroz 13399 Airline Highway Baton Rouge, LA 70817	Asst. Secretary	09/01/95 DOB 09/04/64 SS # 435-80-9379
Debra Hebert 18111 George Watts Road Livingston, LA 70754	Asst. Secretary	01/18/96 DOB 02/02/60 SS # 438-06-3937
Evelyn Roberson 14575 Gibson Road Maurepas, LA 70449	Asst. Secretary	09/01/95 DOB 10/06/63 SS # 439-17-6009
Shelley Savoy-Simmons 6630 Siegen Lane #283 Baton Rouge, LA 70809	Asst. Secretary	09/01/95 DOB 01/06/67 SS # 439-37-0469
Stacey Simoneaux 1415 Tiffany Gonzales, LA 70737	Asst. Secretary	09/01/95 DOB 10/18/67 SS # 434-55-5783
Steve Staid 12034 Oakwilde Baton Rouge, LA 70810	Asst. Secretary	09/01/95 DOB 02/27/70 SS # 434-51-4070
Gretchen Stroud 6846 West Achord Road Baton Rouge, LA 70817	Asst. Secretary	09/01/95 DOB 01/20/59 SS # 439-11-6295
Laurie Villeneuve 42191 Moody Dixon Road Prairieville, LA 70769	Asst. Secretary	01/18/96 DOB 07/07/69 SS # 439-17-5271

Pamela Welch
10186 Ridgley Drive
Baton Rouge, LA 70809

Asst. Secretary

09/01/95
DOB 10/09/56
SS # 140-28-6997