

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

FILED
May 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F94000006580 (4)**

1. Corporation Name

VISTA MORTGAGE & REALTY, INC.

Principal Place of Business

**5950 BERKSHIRE
SUITE 400
DALLAS TX 75225**

Mailing Address

**5950 BERKSHIRE
SUITE 400
DALLAS TX 75225-5832**



2. Principal Place of Business		2a. Mailing Address	
21 P.O. BOX 199000	26 P.O. BOX 199000		
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23 DALLAS, TX	28 DALLAS, TX		
Zip	Country	Zip	Country
24 75219	25	29 75219	30

3. Date Incorporated or Qualified 12/23/1994	3a. Date of Last Report 06/20/1996
4. FEI Number 75-1372494	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

10. Name and Address of New Registered Agent

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 607.1508, 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, type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input checked="" type="checkbox"/> DELETE
	PCEO	GARFIELD, RAYMOND JR	5950 BERKSHIRE DALLAS TX 75225	
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
	VS	EMERY, F. CHARLES	5950 BERKSHIRE DALLAS TX 75225	
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input checked="" type="checkbox"/> DELETE
	CFOT	YOUNG, LAURA J	5950 BERKSHIRE DALLAS TX 75225	
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input checked="" type="checkbox"/> DELETE
	V	MAINORD, SAM	5950 BERKSHIRE DALLAS TX 75225	
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
	V	SEBESTA, ROBERT A	5950 BERKSHIRE DALLAS TX 75225	
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
	AVT	PINSON, KIMBERLY A	5950 BERKSHIRE DALLAS TX 75225	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	CD
1.3 STREET ADDRESS	QUINN, DAVID W.
1.4 CITY - ST - ZIP	2728 NORTH HARWOOD STREET DALLAS, TX 75201
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	EV
2.3 STREET ADDRESS	EMERY, CHARLES F.
2.4 CITY - ST - ZIP	2728 NORTH HARWOOD STREET DALLAS, TX 75201
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	PD
3.3 STREET ADDRESS	DECKER, RICHARD C.
3.4 CITY - ST - ZIP	2728 NORTH HARWOODS STREET DALLAS, TX 75201
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	V
4.3 STREET ADDRESS	HARVEY, RICHARD C.
4.4 CITY - ST - ZIP	2728 NORTH HARWOOD STREET DALLAS, TX 75201
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	S
5.3 STREET ADDRESS	SMERGE, RAYMOND G.
5.4 CITY - ST - ZIP	2728 NORTH HARWOOD STREET DALLAS, TX 75201
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	VT
6.3 STREET ADDRESS	PINSON, KIMBERLY A.
6.4 CITY - ST - ZIP	2728 NORTH HARWOOD STREET DALLAS, TX 75201

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

Jeff A. Mason
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/97
Date

(214) 981-5000
Daytime Phone

CR2E034 (9/96)

CORPORATION:

VISTA MORTGAGE & REALTY, INC.

THE ADDRESS OF ALL OFFICERS LISTED BELOW IS:

**2728 NORTH HARWOOD STREET
DALLAS, TEXAS 75201**

DIRECTORS:

**Richard C. Decker
David W. Quinn**

OFFICERS:

**Chairman of the Board
President and Chief Executive Officer
Executive Vice President and Chief Operating Officer
Vice President
Vice President
Vice President, Treasurer, Controller
and Assistant Secretary
Vice President
Vice President
Secretary
Assistant Vice President
General Counsel and Assistant Secretary**

**David W. Quinn
Richard C. Decker
F. Charles Emery II
Richard C. Harvey
Scott A. Johnson

Kimberly A. Pinson
Robert A. Sebesta
Dennis K. Winzeler
Raymond G. Smerge
Jeff A. Mason
David A. Greenblatt**