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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9500001158 (3)

CENTEX CREDIT CORPORATION

FILED May 11 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 2728 N. HARWOOD STREET PO BOX 199000 DALLAS TX 75219 **DALLAS TX 75219** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/10/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 75-2570083 2728 N. Harwood St. 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Dallas, TX 28 Trust Fund Contribution Added to Fees 23 Country Country :B. This corporation owes or has paid the current year Intangible 75201 US Yes 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 **CORPORATION SERVICE COMPANY** Name 1201 HAYS STREET 82 Street Address (P.O. Box Number is Not Acceptable) TALL. FL 32301 83 84 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 Lorida. 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 till if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE BARONE, ANTHONY H NAME 1.2 NAME 2728 N. HARWOOD STREET STREET ADDRESS 1.3 STREET ADDRESS DALLAS TX 75201 CITY-ST-ZIP 1.4 CITY-ST-ZIP X DELETE Change X Addition TITLE 2.1 TITLE CAROTHERS, RICK J Vicki A. Roberts NAME 2.2 NAME 2728 N. HARWOOD STREET 2728 N. Harwood St. STREET ADDRESS 2.3 STREET ADDRESS DALLAS TX 75219 CITY-ST-ZIP 2.4 CITY-ST-ZIP Dallas, TX 75201 AS DELETE Change Addition TITLE 3.1 TITLE **SMERGE, RAYMOND G** NAME 3.2 NAME 2728 N. HARWOOD STREET STREET ADDRESS 3.3 STREET ADDRESS **DALLAS TX 75219** 3.4. CITY - ST - ZIP Dallas, TX 75201 CITY-ST-ZIP DELETE X Change Addition TITLE 4.1 TITLE HARVEY, RICHARD C NAME 4.2 NAME 2728 N. HARWOOD STREET STREET ADDRESS 4.3 STREET ADDRESS DALLAS TX 75219 Dallas, TX 75201 CITY-ST-ZIF 4.4 CITY - ST - ZIP DELETE X Change Addition TITLE 5.1 TITLE MASON, JEFF A NAME 5.2 NAME 2728 N. HARWOOD STREET STREET ADDRESS 5.3 STREET ADDRESS DALLAS TX 75219 Dallas, TX 75201 CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change X Addition NAME 62 NAME Janet L. Erickson STREET ADDRESS 6.3 STREET ADDRESS 2728 N. Harwood St.

CITY-ST-ZIP Dallas, TX 75201

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: Janet L. Erickson

Anus Coulson

4/29/98

(214) 981-5000

(10/97

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