2001 UNIFORM BUSINESS REPORT (UBR)

uhm

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

__JANET ERICKSON

May 16, 2001 8:00 am Secretary of State DOCUMENT # F95000001158 1. Entity Name 05-16-2001 90031 034 ***150.00 CENTEX CREDIT CORPORATION Mailing Address Principal Place of Business PO BOX 199000 2728 N. HARWOOD STREET DALLAS TX 75201 DALLAS TX 75219 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 75-2570083 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **TALL. FL 32301** Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS CR2E034 (10/00) Addition Change ☐ Delete TITLE PRESIDENT & C.E.O. TITLE PD NAME NAME BARONE, ANTHONY H STREET ADDRESS STREET ADDRESS 2728 N. HARWOOD STREET CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 Change ☐ Addition TITLE ☐ Delete TITLE VAT VICKI A ROBERTS NAME NAME STREET ADDRESS STREET ADDRESS 2728 N. HARWOOD STREET CITY-ST-7IP CITY-ST-ZIP DALLAS TX 75201 ☐ Addition Change TITLE ST ☐ Delete TITLE SMERGE, RAYMOND G NAME NAME STREET ADDRESS STREET ADDRESS 2728 N. HARWOOD STREET CITY-ST-ZIP CITY-ST-ZIP <u>DALLAS TX 75201</u> ☐ Change Addition ☐ Delete TITLE TITLE A۷ NAME NAME HARVEY, RICHARD C STREET ADDRESS STREET ADDRESS 2728 N. HARWOOD STREET CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME MASON, JEFF A STREET ADDRESS STREET ADDRESS 2728 N. HARWOOD STREET CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 Change ☐ Addition ☐ Delete TITLE NAME JANET L ERICKSON NAME STREET ADDRESS STREET ADDRESS 12728 N HARWOOD ST CITY-ST-ZIP CITY-ST-7IP DALLAS TX 75201 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

12/01 (214) 981-5000

FILED

Date