

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

Py 182

DOCUMENT # F95000001162 (5)

1. Corporation Name

CTX MORTGAGE VENTURES CORPORATION



Principal Place of Business

3333 LEE PKY.
DALLAS TX 75219

Mailing Address

3333 LEE PKY.
DALLAS TX 75219

3. Date Incorporated or Qualified

03/10/1995

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

75219

DALLAS

4. FEI Number

75-2178087

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 ☐ DELETE

NAME
P
COCKMAN, RONNIE D
STREET ADDRESS
1300 POST OAK BLVD.
CITY-STATE-ZIP
HOUSTON TX 77056

TITLE ☐ DELETE

NAME
VTAS
CAROTHERS, RICK J
STREET ADDRESS
3333 LEE PKY.
CITY-STATE-ZIP
DALLAS TX 75219

TITLE ☐ DELETE

NAME
V
CROOM, JUDSON H
STREET ADDRESS
3333 LEE PKY.
CITY-STATE-ZIP
DALLAS TX 75219

TITLE ☐ DELETE

NAME
V
MEYER, MARK L
STREET ADDRESS
3333 LEE PKY.
CITY-STATE-ZIP
DALLAS TX 75219

TITLE ☐ DELETE

NAME
V
YOWELL, KIM L
STREET ADDRESS
3333 LEE PKY.
CITY-STATE-ZIP
DALLAS TX 75219

TITLE ☐ DELETE

NAME
V
CARLSON, TRACI
STREET ADDRESS
515 POST OAK BLVD.
CITY-STATE-ZIP
HOUSTON TX 77027

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

V
TRACI CARLSON
3710 RAWLINS
DALLAS, TX 75219

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96

(214) 559-6500

CR2E034 (12/95)

CORPORATION:

PG 272
CTX MORTGAGE VENTURES
CORPORATION

THE ADDRESS OF ALL OFFICERS LISTED BELOW IS:

3333 LEE PARKWAY
P.O. BOX 199000
DALLAS, TEXAS 75219

DIRECTORS:

William J Gillilan III
Carl N. Hearne

OFFICERS:

Chairman of the Board
President
Vice President, Chief Financial Officer, Treasurer
and Assistant Secretary
Vice President
Vice President
Vice President-Finance
Division Vice President (Dallas, TX)
Division Vice President (San Antonio, TX)
Division Vice President (Austin, TX)
Division Vice President and Assistant
Secretary (Denver, CO)
Division Vice President and Assistant
Secretary (Houston, TX)
Secretary
Assistant Vice President
Assistant Vice President
Assistant Treasurer
Assistant Secretary (Dallas, TX)
Assistant Secretary
Assistant Secretary
Assistant Secretary (Houston, TX)
Assistant Secretary
Assistant Secretary (Dallas, TX)

Carl N. Hearne
Ronnie D. Cockman

Rick J. Carothers
Judson H. Croom
Mark L. Meyer
Kim L. Yowell
Traci Carlson
Pat Goolsby
Jeanette Kanipe

Darryl W. Plaisance

John Chris Wright
Raymond G. Smerge
Richard C. Harvey
Jeff A. Mason
Belinda M. Nicholson
Patti Curran
James H. Graass
Carla Gustafson
Theresa McDonald
Betty Newman
Anea Smith

(1/18/96)