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May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000001162 (5)

1. Corporation Name
CTX MORTGAGE VENTURES CORPORATION



Principal Place of Business

3333 LEE PKY.
DALLAS TX 75219

Mailing Address

PO BOX 199000
333 LEE PARKWAY
DALLAS TX 75219
US

2. Principal Place of Business

21 2728 N HARWOOD ST

Suite, Apt. #, etc.

22 City & State

23 DALLAS, TX

Zip

24 75201

Country

2a. Mailing Address

26 P.O. BOX 199000

Suite, Apt. #, etc.

27 City & State

28 DALLAS, TX

Zip

29 75219

Country

30

9. Name and Address of Current 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

3. Date Incorporated or Qualified

03/10/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

75-2178087

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

10. Name and Address of New Registered Agent

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 true if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME COCKMAN, RONNIE D
STREET ADDRESS 1300 POST OAK BLVD.
CITY-ST-ZIP HOUSTON TX 77056 ☒ DELETE

TITLE VTAS
NAME CAROTHERS, RICK J
STREET ADDRESS 3333 LEE PKY.
CITY-ST-ZIP DALLAS TX 75219 ☐ DELETE

TITLE V
NAME CROOM, JUDSON H
STREET ADDRESS 3333 LEE PKY.
CITY-ST-ZIP DALLAS TX 75219 ☐ DELETE

TITLE V
NAME MEYER, MARK L
STREET ADDRESS 3333 LEE PKY.
CITY-ST-ZIP DALLAS TX 75219 ☐ DELETE

TITLE V
NAME YOWELL, KIM L
STREET ADDRESS 3333 LEE PKY.
CITY-ST-ZIP DALLAS TX 75219 ☐ DELETE

TITLE V
NAME CARLSON, TRACI
STREET ADDRESS 3710 RAWLINS
CITY-ST-ZIP DALLAS TX ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE C/P/D
12 NAME HEARNE, CARL N.
13 STREET ADDRESS 2728 N HARWOOD ST
14 CITY-ST-ZIP DALLAS, TX 75201 ☒ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS 2728 N HARWOOD ST
24 CITY-ST-ZIP DALLAS, TX 75201 ☒ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS 2728 N HARWOOD ST
34 CITY-ST-ZIP DALLAS, TX 75201 ☒ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS 2728 N HARWOOD ST
44 CITY-ST-ZIP DALLAS, TX 75201 ☒ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS 2728 N HARWOOD ST
54 CITY-ST-ZIP DALLAS, TX 75201 ☒ Change ☐ Addition

61 TITLE A/V/P
62 NAME HARVEY, RICHARD C.
63 STREET ADDRESS 2728 N HARWOOD ST
64 CITY-ST-ZIP DALLAS, TX 75201 ☒ Change ☐ Addition

14. I do 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:

[Signature] JEFF A. MASON

4/24/97

(214) 981-5000

CR2E034 (9/96)

CORPORATION:

**CTX MORTGAGE VENTURES
CORPORATION**

FEIN:

75-2178087

The address of all officers and directors listed below is:

2728 N. Harwood St.
Dallas, TX 75201

**MAILING ADDRESS
P O BOX 199000
DALLAS, TEXAS 75219**

DIRECTORS:

Judson H. Croom
Carl N. Hearne

OFFICERS:

Chairman of the Board and President
Vice President
Vice President, Chief Financial Officer, Treasurer
and Assistant Secretary
Vice President
Vice President
Vice President
Vice President
Vice President-Finance
Secretary
Assistant Vice President
Assistant Vice President
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

Carl N. Hearne
Timothy Bartosh

Rick J. Carothers
Judson H. Croom
John Granger
Mark L. Meyer
Kim Smithhart
Kim L. Yowell
Raymond G. Smerge
Richard C. Harvey
Jeff A. Mason
Belinda R. DeArman
Patti Curran
Dana Dannenberg
James H. Graass
Carla Gustafson
Theresa McDonald