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FILED

May 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000001162 (5)

1. Corporation Name
CTX MORTGAGE VENTURES CORPORATION

Principal Place of Business

2728 N HARWOOD ST
DALLAS TX 75201
US

Mailing Address

PO BOX 199000
DALLAS TX 75219
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/10/1995

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

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

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALL. FL 32301

10. Name and Address of New Registered Agent

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	CPD	<input checked="" type="checkbox"/> DELETE
NAME	HEARNE, CARL N	
STREET ADDRESS	2728 N HARWOOD ST	
CITY-ST-ZIP	HOUSTON TX	

TITLE	VIAS	<input checked="" type="checkbox"/> DELETE
NAME	CAROTHERS, RICK J	
STREET ADDRESS	2728 NORTH HARWOOD ST	
CITY-ST-ZIP	DALLAS TX	

TITLE	V	<input type="checkbox"/> DELETE
NAME	CROOM, JUDSON H	
STREET ADDRESS	2728 NORTH HARWOOD ST	
CITY-ST-ZIP	DALLAS TX	

TITLE	V	<input type="checkbox"/> DELETE
NAME	MEYER, MARK L	
STREET ADDRESS	2728 NORT HARWOOD ST	
CITY-ST-ZIP	DALLAS TX	

TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	YOWELL, KIM L	
STREET ADDRESS	2728 NORTH HARWOOD ST	
CITY-ST-ZIP	DALLAS TX	

TITLE	AVP	<input type="checkbox"/> DELETE
NAME	HARVEY, RICHARD C	
STREET ADDRESS	2728 N HARWOOD ST	
CITY-ST-ZIP	DALLAS TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Raymond G. Smerge	
1.3 STREET ADDRESS	2728 N. Harwood St.	
1.4 CITY-ST-ZIP	Dallas, TX 75201	

2.1 TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Vicki A. Roberts	
2.3 STREET ADDRESS	2728 N. Harwood St.	
2.4 CITY-ST-ZIP	Dallas, TX 75201	

3.1 TITLE	D/P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP	Dallas, TX 75201	

4.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS	3000 Founders Blvd., #239	
4.4 CITY-ST-ZIP	Oklahoma City, OK 73112	

5.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Janet L. Erickson	
5.3 STREET ADDRESS	2728 N. Harwood St.	
5.4 CITY-ST-ZIP	Dallas, TX 75201	

6.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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 4/29/98 (214) 981-5000

CP2E034 (10/97)