

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2000 8:00 am
Secretary of State

05-15-2000 90214 049 ***150.00

DOCUMENT # F95000001162

1. Entity Name

CTX MORTGAGE VENTURES CORPORATION

Principal Place of Business

Mailing Address

2728 N HARWOOD ST
 DALLAS TX 75201

PO BOX 199000
 DALLAS TX 75219-9000
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

75-2178087

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALL. FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **S** ☐ Delete
 NAME **SMERGE, RAYMOND G**
 STREET ADDRESS **2728 N HARWOOD ST**
 CITY-ST-ZIP **DALLAS TX 75201**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **T** ☐ Delete
 NAME **ROBERTS, VICKI A**
 STREET ADDRESS **2728 N HARWOOD ST**
 CITY-ST-ZIP **DALLAS TX 75201**

TITLE **V/T** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PD** ☒ Delete
 NAME **CROOM, JUDSON H**
 STREET ADDRESS **2728 NORTH HARWOOD ST**
 CITY-ST-ZIP **DALLAS TX 75201**

TITLE **PD** ☐ Change ☒ Addition
 NAME **TIMOTHY M. BARTOSH**
 STREET ADDRESS **2728 NORTH HARWOOD ST**
 CITY-ST-ZIP **DALLAS, TX 75201**

TITLE **V** ☐ Delete
 NAME **CAROTHERS, RICK J**
 STREET ADDRESS **2728 N HARWOOD ST**
 CITY-ST-ZIP **DALLAS TX 75201**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AVP** ☐ Delete
 NAME **ERICKSON, JANET L**
 STREET ADDRESS **2728 N HARWOOD ST**
 CITY-ST-ZIP **DALLAS TX 75201**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AVP** ☐ Delete
 NAME **HARVEY, RICHARD C**
 STREET ADDRESS **2728 N HARWOOD ST**
 CITY-ST-ZIP **DALLAS TX 75201**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

F-98000006 116g

Attalman

73340g

CTX MORTGAGE VENTURES CORPORATION
FEIN: 75-2178087

The address of the following officers and directors is:

2728 North Harwood Street
Dallas, TX 75201

DIRECTORS:

John L. Matthews
Timothy M. Bartosh

OFFICERS:

TITLE

Chairman of the Board & Chief Executive Officer
President & Chief Operating Officer
Executive Vice President
Vice President & Controller
Vice President
Vice President & Assistant Secretary
Vice President
Vice President
Vice President & Treasurer
Vice President
Vice President
Secretary
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary

John L. Matthews
Timothy M. Bartosh
David F. Robinson
Ken W. Blackburn
Rick J. Carothers
James H. Graass
John Granger
James R. Hillman
Vicki A. Roberts
John B. Rogers
Kim Smithhart
Raymond G. Smerge
Janet L. Erickson
Richard C. Harvey
Jeff A. Mason
Larry J. Brown
Patti Curan
Kathleen B. McCamey
Theresa McDonald