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

DOCUMENT # **F95000002559 (1)**

1. Corporation Name

PEOPLES NATIONAL MORTGAGE CORPORATION

Principal Place of Business	Mailing Address
2121 SAN JACINTO ST.. #1460 DALLAS TX 75201	2121 SAN JACINTO ST.. #1460 DALLAS TX 75201

3. Date Incorporated or Qualified: 05/25/1995

3a. Date of Last Report:

4. FEI Number: 58-2089430 ☐ 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

2. Principal Place of Business	2a. Mailing Address
21 700 NORTH PEARL STREET	26 700 NORTH PEARL STREET
Suite, Apt. # etc. 22 2150	Suite, Apt. # etc. 27 2150
City & State 23 DALLAS, TX	City & State 28 DALLAS, TX
Zip 24 75201 Country 25 DALLAS	Zip 29 75201 Country 30 DALLAS

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 Section 607.1502 and 607.1505, 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 _____ DATE _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	TITLE		☐ Change ☐ Addition
NAME	LOZANO, R N		NAME		
STREET ADDRESS	700 N. PEARL ST., #2000		STREET ADDRESS		
CITY-ST-ZIP	DALLAS TX 75201		CITY-ST-ZIP		
TITLE	V	☒ DELETE	TITLE	VICE PRESIDENT	☒ Change ☒ Addition
NAME	KEMP, KYLE		NAME	JAMES RAY	
STREET ADDRESS	2121 SAN JACINTO ST., #1460		STREET ADDRESS	700 NORTH PEARL ST, SUITE 2150	
CITY-ST-ZIP	DALLAS TX 75201		CITY-ST-ZIP	DALLAS, TX 75201	
TITLE	S	☐ DELETE	TITLE		☒ Change ☐ Addition
NAME	DYGERT, LE'ANNE		NAME		
STREET ADDRESS	2121 SAN JACINTO ST., #1460		STREET ADDRESS	700 NORTH PEARL ST., STE. 2150	
CITY-ST-ZIP	DALLAS TX 75201		CITY-ST-ZIP	DALLAS, TX 75201	
TITLE	D	☐ DELETE	TITLE	DIRECTOR	☐ Change ☒ Addition
NAME	ABBOTT, RONNIE E		NAME	T. BRADLEY PERRY	
STREET ADDRESS	35 SOUTH PLAZA		STREET ADDRESS	35 SOUTH PLAZA	
CITY-ST-ZIP	PARIS TX 75460		CITY-ST-ZIP	PARIS, TX 75460	
TITLE	D	☐ DELETE	TITLE		☐ Change ☐ Addition
NAME	CHRISTIAN, TERRY L		NAME		
STREET ADDRESS	35 SOUTH PLAZA		STREET ADDRESS		
CITY-ST-ZIP	PARIS TX 75460		CITY-ST-ZIP		
TITLE	D	☐ DELETE	TITLE		☐ Change ☐ Addition
NAME	COLEMAN, WILLIAM H		NAME		
STREET ADDRESS	35 SOUTH PLAZA		STREET ADDRESS		
CITY-ST-ZIP	PARIS TX 75460		CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and I 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 added on an attachment with an address.

SIGNATURE: Le'Anne T. Dygert — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LE'ANNE T. DYGERT
CORPORATE SECRETARY

1-31-96 — DATE

(214)740-4600 — DAYTIME TELEPHONE NUMBER

CR2E034 (12/95)