

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 # F95000003418 (9)

1. Corporation Name

MBLAC FLORIDA GP CORP.

Principal Place of Business

C/O AMRESKO MANAGEMENT, INC.
5310 HARVEST HILL RD., STE 210, L.B. 120
DALLAS TX 75230-5805

Mailing Address

C/O AMRESKO MANAGEMENT, INC.
5310 HARVEST HILL RD., STE 210, L.B. 120
DALLAS TX 75230-5805



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

07/18/1995

3a. Date of Last Report

4. FET Number 75-2604104
APPLIED FOR

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 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 the corporation

(INCITE: Registered Agent's signature required when submitting)

DATE

OFFICERS AND DIRECTORS

12. TITLE D
NAME KATZ, MICHAEL
STREET ADDRESS STERLING EQUITIES, 111 GREAT NECK RD
CITY-STATE-ZIP GREAT NECK NY 11021

TITLE D
NAME KATZ, DAVID
STREET ADDRESS STERLING EQUITIES, 111 GREAT NECK RD
CITY-STATE-ZIP GREAT NECK NY 11021

TITLE D
NAME JERNIGAN, JOSEPH
STREET ADDRESS 5310 HARVEST HILL RD #210 L.B. 120
CITY-STATE-ZIP DALLAS TX 75230-5805

TITLE P
NAME JERNIGAN, J. E.
STREET ADDRESS 5310 HARVEST HILL RD #210 L.B. 120
CITY-STATE-ZIP DALLAS TX 75230-5805

TITLE V
NAME GOODSON, TOM L
STREET ADDRESS 5310 HARVEST HILL RD #210 L.B. 120
CITY-STATE-ZIP DALLAS TX 75230-5805

TITLE V
NAME INGE, H. PEYTON
STREET ADDRESS 5310 HARVEST HILL RD #210 L.B. 120
CITY-STATE-ZIP DALLAS TX 75230-5805

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D P
1.2 NAME Bradford A. Wagoner
1.3 STREET ADDRESS 5310 Harvest Hill Road, Suite 210
1.4 CITY-STATE-ZIP Dallas, TX 75230-5805

2.1 TITLE V
2.2 NAME B.W. Giesen, II
2.3 STREET ADDRESS 5310 Harvest Hill Road, Suite 210
2.4 CITY-STATE-ZIP Dallas, TX 75230-5805

3.1 TITLE S
3.2 NAME Allyn S. Patrick
3.3 STREET ADDRESS 5310 Harvest Hill Road, Suite 210
3.4 CITY-STATE-ZIP Dallas, TX 75230-5805

4.1 TITLE V
4.2 NAME Gregory M. Adams
4.3 STREET ADDRESS 5310 Harvest Hill Road, Suite 210
4.4 CITY-STATE-ZIP Dallas, TX 75230-5805

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Allyn S. Patrick, Secy. 4/19/96

Date

Daytime Phone

CR2E034 (12/95)

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-04/24/96--01028--020
***400.00

AEB
4-24-96

214/774-7400