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FILED
Apr 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000003606 (9)

1. Corporation Name

HOMEOWNERS MORTGAGE & EQUITY, INC.

Principal Place of Business

6636 AUSTIN CENTER BLVD., STE 200
AUSTIN TX 78731

Mailing Address

6636 AUSTIN CENTER BLVD., STE 200
AUSTIN TX 78731-3190



3. Date Incorporated or Qualified

07/26/1995

3a. Date of Last Report

01/24/1996

4. FEI Number

74-2674353

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

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

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 time if applicable

(6011) Registered Agent signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS

TITLE

CEOP
NAME
BALLARD, JOHN W
STREET ADDRESS
7709 MESA DR
CITY-ST-ZIP
AUSTIN TX 78731

☐ DELETE

TITLE
NAME
DC
BOMER, E. JEFF
STREET ADDRESS
5104 BEVERLY SKYLINE
CITY-ST-ZIP
AUSTIN TX 78731

☐ DELETE

TITLE
NAME
D
PYHRR, PETER A
STREET ADDRESS
1310 MEADOWGREEN
CITY-ST-ZIP
DUNCANVILLE TX 78748

☐ DELETE

TITLE
NAME
D
PYHRR, STEPHEN A
STREET ADDRESS
10806 RIVER TERRACE
CITY-ST-ZIP
AUSTIN TX 78748

☐ DELETE

TITLE
NAME
V
ODOM, JOANN
STREET ADDRESS
613 DUNCREEK
CITY-ST-ZIP
LEANDER TX 78641

☐ DELETE

TITLE
NAME
V
THERIAC, GLENN
STREET ADDRESS
40 N HWY 35 #484
CITY-ST-ZIP
AUSTIN TX 78701

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

D
LEONE, CHARLES R. III
2630 PEPPERMILL RUN
SAN ANTONIO, TEXAS 78218

☐ Change

☒ Addition

2.1 TITLE

V (Executive)
PARKER, TOMMY M.
40 N IH 35, #12B4
AUSTIN, TEXAS 78701

☐ Change

☒ Addition

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

☐ Change ☐ Addition

3.3 STREET ADDRESS

☐ Change ☐ Addition

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

☐ Change ☐ Addition

4.3 STREET ADDRESS

☐ Change ☐ Addition

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

☐ Change ☐ Addition

5.3 STREET ADDRESS

☐ Change ☐ Addition

5.4 CITY-ST-ZIP

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:

John W. Ballard

April 15, 1997 (512) 343-8911

CR2E034 (9/96)