


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED  
Jul 30 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
<b>DOCUMENT # F95000006091 (1)</b> 1. Corporation Name <b>DYNEX FINANCIAL, INC.</b>		



Principal Place of Business <b>10900 NUCKOLS ROAD THIRD FLOOR GLEN ALLEN VA 23060 US</b>	Mailing Address <b>10900 NUCKOLS ROAD THIRD FLOOR GLEN ALLEN VA 23060 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified <b>12/14/1995</b>	
				4. FEI Number <b>54-1779092</b>	
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301</b>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code <b>FL</b>	
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11. Pursuant to the provisions of sections 607.0502 and 607.1608, 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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	<b>D</b>	<input type="checkbox"/> DELETE	1.1 TITLE	<b>V, D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GEURIN, LYNN K</b>		1.2 NAME		
STREET ADDRESS	<b>10900 NUCKOLS ROAD, THIRD FLOOR</b>		1.3 STREET ADDRESS		
CITY-ST-ZIP	<b>GLEN ALLEN VA</b>		1.4 CITY-ST-ZIP		
TITLE	<b>P</b>	<input type="checkbox"/> DELETE	2.1 TITLE	<b>P, D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ROBERTSON, WILLIAM</b>		2.2 NAME		
STREET ADDRESS	<b>10900 NUCKOLS ROAD, THIRD FLOOR</b>		2.3 STREET ADDRESS		
CITY-ST-ZIP	<b>GLEN ALLEN VA</b>		2.4 CITY-ST-ZIP		
TITLE	<b>V</b>	<input type="checkbox"/> DELETE	3.1 TITLE	<b>V, D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MURRAY, BRIAN K</b>		3.2 NAME		
STREET ADDRESS	<b>10900 NUCKOLS ROAD, THIRD FLOOR</b>		3.3 STREET ADDRESS		
CITY-ST-ZIP	<b>GLEN ALLEN VA</b>		3.4 CITY-ST-ZIP		
TITLE	<b>ST</b>	<input type="checkbox"/> DELETE	4.1 TITLE	<b>V, S, T</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BENEDETTI, STEPHEN J.</b>		4.2 NAME		
STREET ADDRESS	<b>10900 NUCKOLS ROAD, THIRD FLOOR</b>		4.3 STREET ADDRESS		
CITY-ST-ZIP	<b>GLEN ALLEN VA</b>		4.4 CITY-ST-ZIP		
TITLE	<b>V</b>	<input type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SMITH, JAMES V</b>		5.2 NAME		
STREET ADDRESS	<b>10900 NUCKOLS ROAD, THIRD FLOOR</b>		5.3 STREET ADDRESS		
CITY-ST-ZIP	<b>GLEN ALLEN VA</b>		5.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

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:  7/20/98 804-217-6000

CR2E034 (5/98)