

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Mar 19 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 # F96000000549 (3)  
1. Corporation Name  
NORTHSTAR MORTGAGE CORPORATION OF TEXAS



Principal Place of Business: 14785 PRESTON RD SUITE 275 DALLAS TX 75240  
Mailing Address: 14785 PRESTON RD SUITE 275 DALLAS TX 75240-7880

2. Principal Place of Business: 21 17760 PRESTON RD. DALLAS, TEXAS 75252 USA  
2a. Mailing Address: 26 17760 PRESTON RD. DALLAS, TEXAS 75252 USA

3. Date Incorporated or Qualified: 02/01/1996  
3a. Date of Last Report: [Blank]  
4. FEI Number: 75-2227383  
5. Certificate of Status Desired: [Blank] \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution: [Blank] \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: [Blank] Yes  No

9. Name and Address of Current Registered Agent: WILKEY, DOUGLAS D 29121 U.S. 19 N. SUITE 6 CLEARWATER FL 34621

10. Name and Address of New Registered Agent: JEANETTE GONZALEZ 3525 N.W. 7 STREET MIAMI FL 33125

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 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 607.0509, Florida Statutes.

SIGNATURE: *Jeanette Gonzalez* DATE: [Blank]

| 12. OFFICERS AND DIRECTORS |   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |          |
|----------------------------|---|---|----------|
| TITLE                      | NAME  | 1.1 TITLE   | 1.2 NAME |
|                            | P SCHWARTZ, BRIAN<br>8403 GRETCHEN LANE<br>DALLAS TX 75252          | <input type="checkbox"/> DELETE                       |          |
|                            | V FARKAS, JOHN<br>14736 DALLAS NORTH PKWY #1108<br>DALLAS TX 75240  | <input checked="" type="checkbox"/> DELETE            |          |
|                            | S TAYLOR, TERESA<br>5159 VERDE VALLEY LANE #2105<br>DALLAS TX 75240 | <input type="checkbox"/> DELETE                       |          |
|                            | V WILKEY, DOUGLAS D<br>1550 PATRICIA AVE<br>DUNEDIN FL 34698        | <input checked="" type="checkbox"/> DELETE            |          |
|                            | V TALLAS, LESLIE<br>RT 1, JACKSON RD<br>PALMER TX 75152             | <input type="checkbox"/> DELETE                       |          |
|                            |   | <input type="checkbox"/> DELETE                       |          |

|  |  |
|--|--|
| EXECUTIVE VICE PRESIDENT<br>PETER C. TABISZ<br>4032 BANDERA DR.<br>PLANO, TX 75074 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 2710 VISTA VIEW<br>CORINTH, TX 76205   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
|  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
|  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
|  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
|  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: *Brian C. Schwartz* 972-267-9000

CR2E034 (9/96)