

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

**FILED**  
**Apr 25 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F96000006736 (0)**  
 1. Corporation Name  
**ADAM MORTGAGE COMPANY**



Principal Place of Business <b>2800 S. TEXAS AVE., #200 BRYAN TX 77802</b>	Mailing Address <b>2800 S. TEXAS AVE., #200 BRYAN TX 77802-5343</b>
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>12/23/1996</b>	3a. Date of Last Report
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>75-2538318</b>	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

g. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>F&amp;L CORP.</b> <b>200 LAURA ST.</b> <b>JACKSONVILLE FL 32202</b>				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	<b>FL</b>	85

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	<b>P</b>	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>RIGGS, WILLIAM P</b>		1.2 NAME		
STREET ADDRESS	<b>113430 NW FREEWAY, #202</b>		1.3 STREET ADDRESS		
CITY-ST-ZIP	<b>HOUSTON TX 77040</b>		1.4 CITY-ST-ZIP		
TITLE	<b>VS</b>	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>ALMAGUER, GERRIE</b>		2.2 NAME		
STREET ADDRESS	<b>4001 E. 29TH ST., #120</b>		2.3 STREET ADDRESS		
CITY-ST-ZIP	<b>BRYAN TX 77802</b>		2.4 CITY-ST-ZIP		
TITLE	<b>C</b>	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	<b>SPENCER, TIMOTHY P</b>		3.2 NAME	<b>CONTROLLER</b>	
STREET ADDRESS	<b>2800 S. TEXAS AVE., #200</b>		3.3 STREET ADDRESS	<b>SISCO, CAROL</b>	
CITY-ST-ZIP	<b>BRYAN TX 77802</b>		3.4 CITY-ST-ZIP	<b>2800 S. TEXAS AVE., #200</b>	
TITLE	<b>DC</b>	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>O'MALLEY, JOHN T</b>		4.2 NAME		
STREET ADDRESS	<b>4001 E. 29TH ST., #120</b>		4.3 STREET ADDRESS		
CITY-ST-ZIP	<b>BRYAN TX 77802</b>		4.4 CITY-ST-ZIP		
TITLE	<b>D</b>	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>KUTTLER, KEITH H</b>		5.2 NAME		
STREET ADDRESS	<b>2800 S. TEXAS AVE., #200</b>		5.3 STREET ADDRESS		
CITY-ST-ZIP	<b>BRYAN TX 77802</b>		5.4 CITY-ST-ZIP		
TITLE	<b>D</b>	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>HEFNER, MAX R</b>		6.2 NAME		
STREET ADDRESS	<b>2800 S. TEXAS AVE., #200</b>		6.3 STREET ADDRESS		
CITY-ST-ZIP	<b>BRYAN TX 77802</b>		6.4 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 as an attachment with an address.

SIGNATURE: *S. J. M...* Vice President 4/8/97

CR2E034 (9/96)