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FILED
Apr 08 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **F96000006736 (0)**

1. Corporation Name
ADAM MORTGAGE COMPANY

Principal Place of Business

**2800 S. TEXAS AVE., #200
BRYAN TX 77802**

Mailing Address

**2800 S. TEXAS AVE., #200
BRYAN TX 77802**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/23/1996

4. FEI Number

75-2538319

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

25 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**F&L CORP.
200 LAURA ST.
JACKSONVILLE FL 32202**

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

Sign

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

**P
RIGGS, WILLIAM P
113430 NW FREEWAY, #202
HOUSTON TX 77040**

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ DELETE

**VS
ALMAQUER, GERRIE
4001 E. 29TH ST., #120
BRYAN TX 77802**

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

**C
SISCO, CAROL
2800 S. TEXAS AVE., #200
BRYAN TX**

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ DELETE

**DC
O'MALLEY, JOHN T
4001 E. 29TH ST., #120
BRYAN TX 77802**

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

**D
KUTTLER, KEITH H
2800 S. TEXAS AVE., #200
BRYAN TX 77802**

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

**D
HEFNER, MAX R
2800 S. TEXAS AVE., #200
BRYAN TX 77802**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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:

Carol C. Sisco, Controller

Carol C. Sisco, Controller

3/25/98 (409) 361-6200

CR2E034 (10/97)

**ADAM MORTGAGE COMPANY
OFFICERS
1998**

<u>Name</u>	<u>Title</u>
William Paul Riggs	President
Lee Matthew Barden	Vice President
Raymond Nicholas Taddeo	Vice President
Ronald Curtis Bayless	Vice President
Alix Mary Kee	Vice President
Ruth Evelyn Weiss	Vice President
JoAnn Witcher	Vice President
Steve A. Strong	Secretary
Carol C. Sisco	Controller
Don Adam	Asst. V.P.
Bill Atkinson	Asst. V.P.
Jim Wolfe	Asst. V.P.
Tommy Vance	Asst. V.P.
Tom Lowery	Asst. V.P.
Terri Benavidez	Asst. V.P.
Wendy Gutierrez	Asst. V.P.
Christine Stout	Asst. V.P.
Dena Richie	Asst. V.P.
Kent Proffer	Asst. V.P.
Don Burbach	Asst. V.P.