

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

FILED
May 12 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 # F97000003340 (3)

1. Corporation Name

21ST CENTURY HOME MORTGAGE CORPORATION

Principal Place of Business

607 MARKET STREET, SUITE 521
KNOXVILLE TN 37902

Mailing Address

607 MARKET STREET, SUITE 521
KNOXVILLE TN 37902

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/26/1997

4. FEI Number

76-0478830

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.

26

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

10. Name and Address of New 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

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 fee applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ DELETE

☐ Change

☒ Addition

TITLE P
NAME WILLIAMS, TIMOTHY W
STREET ADDRESS 607 MARKET STREET - SUITE 521
CITY-ST-ZIP KNOXVILLE TN 37901

1.1 TITLE D
1.2 NAME CLAYTON, KEVIN S.
1.3 STREET ADDRESS 623 MARKET STREET-SUITE 800
1.4 CITY-ST-ZIP KNOXVILLE, TN 37901

☐ DELETE

☐ Change

☒ Addition

TITLE D
NAME TEETER, FINIS F
STREET ADDRESS 2450 SOUTH SHORE BLVD - STE. 300
CITY-ST-ZIP LEAGUE CITY TX 77573

2.1 TITLE D
2.2 NAME DAHLSON, RICHARD
2.3 STREET ADDRESS 901 MAIN STREET-SUITE 6000
2.4 CITY-ST-ZIP DALLAS, TX 75202

☐ DELETE

☐ Change

☐ Addition

TITLE CFO
NAME RAY, RICHARD B
STREET ADDRESS 607 MARKET STREET - SUITE 521
CITY-ST-ZIP KNOXVILLE TN 37901

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ DELETE

☐ Change

☐ Addition

TITLE CIO
NAME CONNER, JAMES R
STREET ADDRESS 607 MARKET STREET - SUITE 521
CITY-ST-ZIP KNOXVILLE TN 37901

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ DELETE

☐ Change

☐ Addition

TITLE D
NAME DAWSON, L A
STREET ADDRESS 2221 E. LAMAR BLVD
CITY-ST-ZIP ARLINGTON TX 76006

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ DELETE

☐ Change

☐ Addition

TITLE D
NAME REYNOLDS, CRAIG A
STREET ADDRESS 2450 SOUTH SHORE BLVD - STE. 300
CITY-ST-ZIP LEAGUE CITY TX 77573

6.1 TITLE
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

5/11/98

1123-523-2120

CR2E034 (10/97)