

DOCUMENT # F97000003340
1. Entity Name
21ST CENTURY HOME MORTGAGE CORPORATION

FILED
Jan 16, 2001 8:00 am
Secretary of State

01-16-2001 90048 025 ***150.00

Principal Place of Business Mailing Address
607 MARKET STREET, SUITE 521 **607 MARKET STREET, SUITE 521**
KNOXVILLE TN 37902 **KNOXVILLE TN 37902**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.
City & State City & State
Zip Country Zip Country

4. FEI Number Applied For
76-0478830 Not Applicable
5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)
FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State
10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
D	CLAYTON, KEVIN S	5000 CLAYTON RD.	MARYVILLE TN 37804	☒
D	DAHLSON, RICHARD	901 MAIN STREET, STE 6000	DALLAS TX 75202	☒
CFO	RAY, RICHARD B	607 MARKET STREET - SUITE 521	KNOXVILLE TN 37901	☐
CIO	CONNER, JAMES R	607 MARKET STREET - SUITE 521	KNOXVILLE TN 37901	☐
D	DAWSON, L A	2221 E LAMAR BLVD., STE. 790	ARLINGTON TX 76006	☒
D	REYNOLDS, CRAIG A	2450 SOUTH SHORE BLVD - STE. 300	LEAGUE CITY TX 77573	☒

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
President/Director	Timothy W. Williams	607 Market Street, Suite 521	Knoxville, TN 37902	☐	☒
Director	Paul W. Nichols	5000 Clayton Rd	Maryville, TN 37804	☐	☒
Director	David R. Jordan	5000 Clayton Rd	Maryville, TN 37804	☐	☒
CFO/Director	Richard B. Ray	Same		☒	☐
				☐	☐
				☐	☐

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Tim Williams 1/8/01 (865) 523-2120
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)