

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90052 048 ***158.75

DOCUMENT # F98000006173

1. Corporation Name

THE ALLEGIANCE MORTGAGE GROUP, INC.

Principal Place of Business

5600 - 77 CENTER DR. #190
CHARLOTTE NC 28217

Mailing Address

5600 - 77 CENTER DR. #190
CHARLOTTE NC 28217

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/06/1998

4. FEI Number

56-1997370

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 the current year Intangible
Personal Property Tax. ☐ 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 Zip Country

29 Zip Country

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☒ DELETE
NAME CHITWOOD, WILLIAM P
STREET ADDRESS 5600 - 77 CENTER DR. #190
CITY-ST-ZIP CHARLOTTE NC 28217

1.1 TITLE VP ☐ Change ☒ Addition
1.2 NAME Danny Kirbie
1.3 STREET ADDRESS 15443 Knoll Tr. #100
1.4 CITY-ST-ZIP DALLAS, TX 75248

TITLE SVP ☐ DELETE
NAME MEADOWS, ANDREW J
STREET ADDRESS 5600 - 77 CENTER DR. #190
CITY-ST-ZIP CHARLOTTE NC 28217

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE VP ☒ DELETE
NAME MCEVOY, JONATHAN P
STREET ADDRESS 5600 - 77 CENTER DR. #190
CITY-ST-ZIP CHARLOTTE NC 28217

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

TITLE CCEO ☐ DELETE
NAME WHEELER, RUCK S
STREET ADDRESS 15443 KNOLL TRAIL SUITE 100
CITY-ST-ZIP DALLAS TX 75248

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

TITLE S ☐ DELETE
NAME LIPSCOMB, DONNA A
STREET ADDRESS 15443 KNOLL TRAIL SUITE 100
CITY-ST-ZIP DALLAS TX 75248

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

TITLE D ☐ DELETE
NAME COLLIS, MARTHA H
STREET ADDRESS 15443 KNOLL TRAIL SUITE 100
CITY-ST-ZIP DALLAS TX 75248

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, with all other like empowered.

SIGNATURE:

Donna Lipscomb
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

04-30-99 9721663888

CR2E034 (11/98)