

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # G03955 (3)
1. Corporation Name
CITIBANK MORTGAGE CORP.



Principal Place of Business: **255 E.DANIA BEACH BLVD DANIA FL 33004**
Mailing Address: **C/O CITIBANK LEGAL DEPT. ONE SANSOME ST. 27TH FL. SAN FRANCISCO CA 94104 US**

3. Date Incorporated or Qualified: **10/07/1982**
3a. Date of Last Report: **11/30/1995**

2. Principal Place of Business: **21 255 E.DANIA BEACH BLVD DANIA FL 33004**
2a. Mailing Address: **26 C/O Citibank Legal Dept. Suite, Apt. #, etc. 27 500 W. Madison St., 8th Floor Chicago, IL 28 60661 US 30**
4. FEI Number: **59-2251914**
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: **SASSI, RICHARD M 8750 DORAL BOULEVARD MIAMI FL 33178**
10. Name and Address of New Registered Agent: **81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL**

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: _____ (NOTE: Registered Agent signature required when re-registering) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DVP TITLEY, JO-ANN BARR 8750 DORAL BLVD MIAMI FL 33178	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	DP MCAUSLAN, ROBERT R 4041 NORTH CENTRAL AVE PHOENIX AZ 85012	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	VPAS PORTH, DANIEL R 4041 N CENTRAL AVE PHOENIX AZ	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	VPAS SASSI, RICHARD M 8750 DORAL BLVD MIAMI FL 33178	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	S LOCK, DALE C ONE SANSOME ST. SAN FRANCISCO CA 85012	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	AS HOWLAND, AMY D 4041 N. CENTRAL AVE PHOENIX AZ 85012	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Richard M. Sassi
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date: _____
Phone: (305) 599-5807

CR2E034 (12/95)

PM 14-12-96