

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # G03955
1. Corporation Name
CITIBANK MORTGAGE CORP

Principal Place of Business: **c/o RICHARD SASSI 8750 DORAL BLVD. MIAMI FL 33178-9402**
Mailing Address: **c/o CITIBANK LEGAL DEPT. ONE SANSOME ST. 27TH FLOOR SAN FRANCISCO CA 94104-4448**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 c/o Citibank Arizona		26 same		10/07/1982		04/12/1996	
22 4041 N. Central Ave., 3rd Fl		27		4. FEI Number		Applied For	
23 Phoenix, Arizona		28		59-2251914		Not Applicable	
24 85012		25 USA		5. Certificate of Status Desired		8.75 Additional Fee Required	
		29		8. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
		30		6. This corporation has liability for intangible tax under s. 199.032 Florida Statutes		Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
SASSI, RICHARD M. 8750 DORAL BLVD. MIAMI FL 33178				81 Name C T Corporation System			
				82 Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road			
				83			
				84 City Plantation		85 Zip Code FL 33324	

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: *Anne Diamond* ANNE DIAMOND Asst. Secy. 4/16/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
P MCAUSLAN, ROBERT 4041 N. CENTRAL AVE. 3RD FLOOR PHOENIX, AZ 85012 <input checked="" type="checkbox"/> DELETE				1.1 TITLE P EMERY, EDWARD J. 4041 N. CENTRAL AVE. 3RD FLOOR PHOENIX, AZ 85012 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
V/AS SASSI, RICHARD 8750 DORAL BLVD. MIAMI FL 33178 <input checked="" type="checkbox"/> DELETE				1.2 NAME			
S LOCK, DALE C. ONE SANSOME STREET 27TH FLOOR SAN FRANCISCO CA 94104-4448 <input type="checkbox"/> DELETE				1.3 STREET ADDRESS			
V/AS HOWLAND, AMY D. 4041 N. CENTRAL AVE. 3RD FLOOR PHOENIX, AZ 85012 <input type="checkbox"/> DELETE				1.4 CITY-ST-ZIP			
				2.1 TITLE V DILLIAM, KATHERINE A. 4041 N. CENTRAL AVE. 3RD FLOOR PHOENIX AZ 85012 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
				2.2 NAME			
				2.3 STREET ADDRESS			
				2.4 CITY-ST-ZIP			
				3.1 TITLE			
				3.2 NAME			
				3.3 STREET ADDRESS			
				3.4 CITY-ST-ZIP			
				4.1 TITLE			
				4.2 NAME			
				4.3 STREET ADDRESS			
				4.4 CITY-ST-ZIP			
				5.1 TITLE AS TEICHGRAEBER, THOMAS G. 500 W. MADISON STREET, 7TH FLOOR CHICAGO, IL 60661 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
				5.2 NAME			
				5.3 STREET ADDRESS			
				5.4 CITY-ST-ZIP			
				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: *Amy D. Howland* AMY D. HOWLAND 4-9-97 602/631-4134
VP/AS Date Daytime Phone #

CR2E034 (9/96)