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PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **G33607**

(4)

1. Corporation Name

**FIRST FAMILY HOME EQUITY, INC.**

Principal Place of Business

**250 CARPENTER FREEWAY  
CORP TAX DEPT  
IRVING TX 75062  
US**

Mailing Address

**P.O. BOX 660237 N/A  
CORP. TAX DEPT.  
DALLAS TX 75266-0237  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**04/18/1983**

4. FEI Number

**58-1976678**

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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

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

TITLE ☐ DELETE

NAME **DP**  
STREET ADDRESS **CHALMERS, ALAN K.**  
CITY-ST-ZIP **4362 PEACHTREE RD.**  
**ATLANTA GA**

TITLE ☐ DELETE

NAME **VPT**  
STREET ADDRESS **HUGHES, JOHN**  
CITY-ST-ZIP **250 CARPENTER FREEWAY**  
**IRVING TX**

TITLE ☐ DELETE

NAME **D**  
STREET ADDRESS **FOWLER, DANIEL H.**  
CITY-ST-ZIP **250 CARPENTER FREEWAY**  
**IRVING TX**

TITLE ☐ DELETE

NAME **S**  
STREET ADDRESS **HAYES, TIMOTHY**  
CITY-ST-ZIP **250 CARPENTER FREEWAY**  
**IRVING TX**

TITLE ☐ DELETE

NAME **AVAS**  
STREET ADDRESS **GREENE, PATRICK J**  
CITY-ST-ZIP **250 CARPENTER FREEWAY**  
**IRVING TX**

TITLE ☐ DELETE

NAME **D**  
STREET ADDRESS **LONGENECKER, CHESTER D**  
CITY-ST-ZIP **250 CARPENTER FREEWAY**  
**IRVING TX**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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 in this report is true and correct, 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 registered agent of the corporation; and that my name appears in Block 12 or Block 13 if changed, or on an attachment to this report as required by Chapter 607, Florida Statutes; and that my name appears in

SIGNATURE:

*Patrick J. Greene*

**PATRICK J. GREENE**  
**ASSISTANT VICE PRESIDENT**  
**& ASST SECRETARY**

2/28/98

CR2E034 (10/97)