

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

**APPROVED
AND
FILED**

**CORPORATION
ANNUAL REPORT
1995**



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

1995 MAR 14 PM 12:03

DOCUMENT # P03127 (8)

1. Corporation Name

U.S. HOME ACCEPTANCE CORPORATION

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**9000001430619
-03/15/95--01090--020
***200.00 ***200.00**

Principal Place of Business
**1800 WEST LOOP SOUTH
HOUSTON TX 77027**

Mailing Address
**1800 WEST LOOP SOUTH
HOUSTON TX 77027**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/23/1984

3a. Date of Last Report

05/01/1994

4. FEI Number

76-0043668

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☐ 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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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
NAME
STREET ADDRESS
CITY-ST-ZIP
**DV
SADOWSKI, P.
1800 WEST LOOP SOUTH
HOUSTON TX**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PTD
NAPOLI, THOMAS A.
1800 WEST LOOP SOUTH
HOUSTON TX**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VSD
SLAUGHTER, RICHARD G.
1800 WEST LOOP SOUTH
HOUSTON TX**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VAS
LANE, STEVEN E.
1800 WEST LOOP SOUTH
HOUSTON TX**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**C
CROOM, AL
1700 WEST LOOP SOUTH
HOUSTON TX**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VAS
POSS, MARY JO
1800 W LOOP SOUTH
HOUSTON TX**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

**Vice President, Controller
Dave Sherman
1800 West Loop South
Houston, Texas 77027**

☒ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 110.07(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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/95

Date

713/877-2311

Daytime Phone

Additional officers for U.S. HOME ACCEPTANCE CORPORATION

Gary L. Fruch	Vice President, Assistant Secretary
William Guntrum	Assistant Secretary
Phillip E. Barber	Vice President, Assistant Secretary

The address for all of the above is 1800 West Loop South
Houston, Texas 77027