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1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P03127 (8)

1. Corporation Name

U.S. HOME ACCEPTANCE CORPORATION

Principal Place of Business

1800 WEST LOOP SOUTH
HOUSTON TX 77027

Mailing Address

1800 WEST LOOP SOUTH
HOUSTON TX 77027



3. Date Incorporated or Qualified
08/23/1984

3a. Date of Last Report
03/14/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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 NAME ☐ DELETE

1.1 TITLE 1.2 NAME ☐ Change ☐ Addition

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

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

TITLE NAME ☐ DELETE

2.1 TITLE 2.2 NAME ☐ Change ☐ Addition

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

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

TITLE NAME ☐ DELETE

3.1 TITLE 3.2 NAME ☐ Change ☐ Addition

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

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

TITLE NAME ☐ DELETE

4.1 TITLE 4.2 NAME ☐ Change ☐ Addition

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

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

TITLE NAME ☐ DELETE

5.1 TITLE 5.2 NAME ☐ Change ☐ Addition

STREET ADDRESS
CITY- ST- ZIP
VPC
SHERMAN, DAVE
1800 WEST LOOP SOUTH
HOUSTON TX 77027

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

TITLE NAME ☒ DELETE

6.1 TITLE 6.2 NAME ☒ Change ☐ Addition

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

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

VP, AS
Phillip E. Barber
10230 New Hampshire Ave, #300
Silver Spring, Maryland 20903

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Steven E. Lane

4/22/96

713/877-2425

Date

Daytime Phone #

CR2E034 (12/95)

Directors of U. S. HOME ACCEPTANCE CORPORATION

Richard G. Slaughter
Chester P. Sadowski
Thomas A. Napoli

The address for all directors and officers is
1800 West Loop South, Houston, Texas 77027

Officers of U.S. Home Acceptance Corporation

| | |
|----------------------|-------------------------------------|
| Thomas A. Napoli | President, Treasurer |
| Richard G. Slaughter | Secretary, Vice President |
| Steven E. Lane | Vice President, Assistant Secretary |
| David J. Sherman | Vice President, Controller |
| Gary L. Frueh | Vice President, Assistant Secretary |
| William D. Guntrum | Assistant Secretary |
| Phillip E. Barber | Vice President, Assistant Secretary |
| Chester P. Sadowski | Vice President, Assistant Secretary |