

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P04682

(1)

1. Corporation Name

CTX MORTGAGE COMPANY

Principal Place of Business

Mailing Address

**3333 LEE PARKWAY
P.O. BOX 19000
DALLAS TX 75219**

**3333 LEE PARKWAY
P.O. BOX 19000
DALLAS TX 75219**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/17/1985

3a. Date of Last Report

05/01/1994

4. FEI Number

75-1409140

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

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

**CT CORPORATION SYSTEM
1200 S. 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	HEARNE, CARL N.
STREET ADDRESS	3333 LEE PARKWAY
CITY - ST - ZIP	DALLAS TX
TITLE	VT
NAME	CAROTHERS, RICKY J.
STREET ADDRESS	3333 LEE PARKWAY
CITY - ST - ZIP	DALLAS TX
TITLE	V
NAME	BATES, KARREN P.
STREET ADDRESS	3333 LEE PARKWAY
CITY - ST - ZIP	DALLAS TX
TITLE	VS
NAME	SMERGE, RAYMOND G
STREET ADDRESS	3333 LEE PKWY
CITY - ST - ZIP	DALLAS TX
TITLE	AV
NAME	HARVEY, RICHARD C.
STREET ADDRESS	3333 LEE PARKWAY
CITY - ST - ZIP	DALLAS TX
TITLE	V
NAME	SMITH, RICHARD K.
STREET ADDRESS	3333 LEE PARKWAY
CITY - ST - ZIP	DALLAS TX

1.1 TITLE	D	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	V	☒ Change ☐ Addition
2.2 NAME	RICK J. CAROTHERS	
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	P	☒ Change ☐ Addition
3.2 NAME	JUDSON H. CROOM	
3.3 STREET ADDRESS	3333 LEE PARKWAY	
3.4 CITY - ST - ZIP	DALLAS, TEXAS 75219	
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 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, changed, or on an addition with an address.

SIGNATURE:

Richard C. Harvey

RICHARD C. HARVEY

APRIL 24, 1995

(214)559-6500

Date

Telephone Number