

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

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PROFIT CORPORATION ANNUAL REPORT 1996				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P11638 (4) 1. Corporation Name ALLTEL MORTGAGE INFORMATION SERVICES, INC.					
Principal Place of Business 601 I RIVERSIDE AVENUE P.O. BOX 2388 JACKSONVILLE FL 32204 US		Mailing Address 601 I RIVERSIDE AVENUE P.O. BOX 2388 JACKSONVILLE FL 32204 US			
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 10/01/1986 3a. Date of Last Report 04/06/1995 4. FEI Number 59-2721056 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	
9. Name and Address of Current Registered Agent FRAZIER, W. ROBINSON 1515 RIVERSIDE AVENUE SUITE A JACKSONVILLE FL 32204			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL		
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 the filer, if applicable) (NOTE: Registered Agent signature required when changing agent) DATE					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD HICKS, DAVID M. 661 RIVERSIDE AVENUE JACKSONVILLE FL	☒ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD MILLIGAN, JAMES W 661 RIVERSIDE AVE. JACKSONVILLE FL	☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	Delete as Director ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS ANDREWS, BRUCE P 661 RIVERSIDE AVE. JACKSONVILLE FL	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	Delete as Secretary ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D STEURI, JOHN E 4001 RODNEY PARHAM RD. LITTLE ROCK AR	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D FERRA, DENNIS J ONE ALLTEL DR. LITTLE ROCK AR	☒ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	S Gravelle, Michael L. 4001 Rodney Parham Little Rock, AR 72212 ☐ Change ☒ Addition	

SIGNATURE:

N. Trent Georges

N. Trent Georges

4-11-96

(904) 359-5225

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

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ALLTEL Mortgage Information Services, Inc.FLORIDA CORPORATION ANNUAL REPORT
CORPORATE DIRECTORS & OFFICERS

TITLE	NAMES	STREET ADDRESS	CITY, STATE AND ZIP
T	Fox, Jeffrey H.	4001 Rodney Parham Rd.	Little Rock, Arkansas 72212
D	Cravens, William L.	4001 Rodney Parham Rd.	Little Rock, Arkansas 72212
D	Ford, Joe T.	One Allied Drive	Little Rock, Arkansas 72212
D	Jacoby, Jon E. M.	One Allied Drive	Little Rock, Arkansas 72212
D	Orsini, Thomas T.	One Allied Drive	Little Rock, Arkansas 72212
V	Griffin, Howard A.	601 Riverside Avenue	Jacksonville, Florida 32204
V	Hunter, Robert C.	601 Riverside Avenue	Jacksonville, Florida 32204
V	Kaplan, Peter E.	601 Riverside Avenue	Jacksonville, Florida 32204
V	Kenner, Richard	601 Riverside Avenue	Jacksonville, Florida 32204
V	Muzzy, Gary D.	601 Riverside Avenue	Jacksonville, Florida 32204
V	Wolf, II, John C.	601 Riverside Avenue	Jacksonville, Florida 32204
V	Zanetta, Lon J.	601 Riverside Avenue	Jacksonville, Florida 32204
V	Davis, Jr., Donald	601 Riverside Avenue	Jacksonville, Florida 32204
V	Johnson, Jack L.	601 Riverside Avenue	Jacksonville, Florida 32204
V	Parvey, Frederic C.	601 Riverside Avenue	Jacksonville, Florida 32204
V	Timpe, John S.	601 Riverside Avenue	Jacksonville, Florida 32204
V	Coy, Linda E.	601 Riverside Avenue	Jacksonville, Florida 32204
V	Daugherty, Robert E.	601 Riverside Avenue	Jacksonville, Florida 32204
V	Dixon, Patti L.	601 Riverside Avenue	Jacksonville, Florida 32204
V	Georges, N. Trent	601 Riverside Avenue	Jacksonville, Florida 32204
V	Higdon, Marta R.	601 Riverside Avenue	Jacksonville, Florida 32204