

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P31797 (4)

1. Corporation Name

NATIONSBANC MORTGAGE CORPORATION



Principal Place of Business

Mailing Address

1201 MAIN STR  
29TH FLOOR  
DALLAS TX 75202  
US

1201 MAIN STREET  
29TH FLOOR  
DALLAS TX 75202  
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 600 Peachtree St.

22 City & State

27 GA-006-14-16

23 Zip

Country

28 Atlanta, GA

Zip

Country

24

25

29

30308

30

USA

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 the applicable

date). Registered Agent signature required when "constating"

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE  
2. NAME  
3. STREET ADDRESS  
4. CITY - ST - ZIP  
5. TITLE  
6. NAME  
7. STREET ADDRESS  
8. CITY - ST - ZIP  
9. TITLE  
10. NAME  
11. STREET ADDRESS  
12. CITY - ST - ZIP  
13. TITLE  
14. NAME  
15. STREET ADDRESS  
16. CITY - ST - ZIP  
17. TITLE  
18. NAME  
19. STREET ADDRESS  
20. CITY - ST - ZIP

PD  
WOODWARD, ANDREW D. J  
1201 MAIN ST., 29TH FLOOR  
DALLAS TX  
D  
PHILLIPS, PATRICK  
101 N. TRYON  
CHARLOTTE NC  
VD  
WARK, FREDERICK  
1201 MAIN ST., 29TH FLOOR  
DALLAS TX  
VD  
HELLAMS, DANIEL  
1201 MAIN STREET, 29TH FLOOR  
DALLAS TX  
T  
SAWYER, DENISE  
1201 MAIN STREET, 29TH FLOOR  
DALLAS TX  
S  
HULL, EDWARD  
601 MAIN STREET, 68TH FL  
DALLAS TX

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1. 1. TITLE  
2. NAME  
3. STREET ADDRESS  
4. CITY - ST - ZIP  
5. 1. TITLE  
6. NAME  
7. STREET ADDRESS  
8. CITY - ST - ZIP  
9. 1. TITLE  
10. NAME  
11. STREET ADDRESS  
12. CITY - ST - ZIP  
13. 1. TITLE  
14. NAME  
15. STREET ADDRESS  
16. CITY - ST - ZIP  
17. 1. TITLE  
18. NAME  
19. STREET ADDRESS  
20. CITY - ST - ZIP

101 S. Tryon St., 39th Floor  
Charlotte, NC 28255  
101 S. Tryon St., 39th Floor  
Charlotte, NC 28255  
101 S. Tryon St., 39th Floor  
Charlotte, NC 28255  
Secretary  
Gary J. Sommerfelt  
1201 Main St., 29th Floor  
Dallas, TX 75202

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/96

404-607-5631

CR2E034 (12/95)

Michael Mulcahy, Senior Vice President  
NationsBank Corporation  
Corporate Tax Department-GA1-006-14-16  
600 Peachtree Street  
Atlanta, Georgia 30308