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FILED
May 21 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

101 S TRYON ST
39TH FLOOR
CHARLOTTE NC 28255
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 201 N. TRYON STREET

Suite, Apt. #, etc.

22 5TH FLOOR

City & State

23 CHARLOTTE, NORTH CAROLINA

Zip

Country

24 28255

25 US

2a. Mailing Address

26 201 N. TRYON STREET

Suite, Apt. #, etc.

27 5TH FLOOR

City & State

28 CHARLOTTE, NORTH CAROLINA

Zip

Country

29 28255

30 US

3. Date Incorporated or Qualified

11/15/1990

4. FEI Number

75-1401985

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 his or her applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME WOODWARD, ANDREW D. J
STREET ADDRESS 101 SOUTH TRYON STREET, 39TH FLOOR
CITY-ST-ZIP CHARLOTTE NC

☐ DELETE

TITLE D
NAME PHILLIPS, G P
STREET ADDRESS 100 N TRYON ST, 57TH FLOOR
CITY-ST-ZIP CHARLOTTE NC

☐ DELETE

TITLE VD
NAME WARK, FREDERICK
STREET ADDRESS 101 SOUTH TRYON STREET, 39TH FLOOR
CITY-ST-ZIP CHARLOTTE NC

☐ DELETE

TITLE VD
NAME HELAMS, DANIEL
STREET ADDRESS 101 SOUTH TRYON STREET, 39TH FLOOR
CITY-ST-ZIP CHARLOTTE NC

☐ DELETE

TITLE T
NAME SAWYER, DENISE
STREET ADDRESS 1201 MAIN STREET, 29TH FLOOR
CITY-ST-ZIP DALLAS TX

☐ DELETE

TITLE AS
NAME KUCINSKI, PAUL W
STREET ADDRESS 101 S TRYON ST, 39TH FLOOR
CITY-ST-ZIP CHARLOTTE NC

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS 201 NORTH TRYON STREET, 14TH FLOOR
14 CITY-ST-ZIP

21 TITLE ☒ Change ☐ Addition

22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS 201 NORTH TRYON STREET, 14TH FLOOR
34 CITY-ST-ZIP

41 TITLE ☒ Change ☐ Addition

42 NAME
43 STREET ADDRESS 201 NORTH TRYON STREET, 14TH FLOOR
44 CITY-ST-ZIP

51 TITLE ☒ Change ☐ Addition

52 NAME
53 STREET ADDRESS 201 NORTH TRYON STREET, 14TH FLOOR
54 CITY-ST-ZIP CHARLOTTE, NORTH CAROLINA 28255

61 TITLE ☐ Change ☒ Addition

62 NAME ASSISTANT SECRETARY
63 STREET ADDRESS ALAN B. CLARK
64 CITY-ST-ZIP 201 NORTH TRYON STREET, 5TH FLOOR

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CR2E034 (10/97)