2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P38287** Mar 10, 2000 8:00 am **Secretary of State** SIGNAL FINANCE MORTGAGE COMPANY, INC. 03-10-2000 90003 007 ***150.00 Principal Place of Business Mailing Address 250 CARPENTER FREEWAY 250 CARPENTER FREEWAY IRVING TX 75062 IRVING TX 75062-2710 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 38-3043788 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE ☐ Delete TITLE MATTHEW L. HOLLINGSWORTH NAME NAME SLONE: THOMAS R. STREET ADDRESS STREET ADDRESS 250 E. CARPENTER FREEWAY CITY-ST-ZIP CITY-ST-ZIP IRVING TX ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STEPHEN, NICHOLS R NAME 250 E. CARPENTER FREEWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRVING TX Change ☐ Addition ☐ Delete TITLE PATRICK C. GRAY_ NAME SLETTEN, MICHAEL W NAME STREET ADDRESS STREET ADDRESS 250 CARPENTER FREEWAY CITY-ST-ZIP CITY-ST-ZIP **IRVING TX** ☐ Addition TITLE ☐ Change Delete TITLE NAME HUGHES, JOHN F NAME STREET ADDRESS STREET ADDRESS 250 E. CARPENTER FREEWAY CITY-ST-ZIP CITY-ST-ZIP IRVING TX ☐ Change Addition ☐ Delete TITLE TITLE AVS GREENE, PATRICK J. NAME STREET ADDRESS STREET ADDRESS 250 CARPENTER FREEWAY CITY-ST-ZIP CITY-ST-ZIP IRVING TX Delete ☐ Change Addition TITLE TITLE NAME LISKOW, FREDERIC C NAME STREET ADDRESS STREET ADDRESS 250 CARPENTER FREEWAY CITY-ST-ZIP CITY-ST-ZIP IRVING TX

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empartment. J. GREENE S/ASS¦T≝VICE: PRESIDENT SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING CASES OF DATE CHETARY

1<u>2)652-627</u>2