

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 10:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P39837

(0)

1. Corporation Name

CITIZENS MORTGAGE, INC.

Principal Place of Business

1550 EAST 79TH ST.
SUITE 535
BLOOMINGTON MN 55425

Mailing Address

1550 EAST 79TH ST.
SUITE 535
BLOOMINGTON MN 55425

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/29/1992

3a. Date of Last Report

03/16/1994

4. FBI Number

41-1642053

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



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

9. Name and Address of Current Registered Agent

SAPURSTEIN, BERTRAM A.
9700 SOUTH DIXIE HWY.
SUITE 1000
MIAMI FL 33158

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DPT
BILLINS, J. W.
1550 E. 79TH ST., #535
BLOOMINGTON MN

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DVP
GIBBS, JAMES W., JR.
1550 E. 79TH ST., #535
BLOOMINGTON MN

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S
KINZEL, JEANNE M
521 CASE AVE.
ST. PAUL MN

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

T
GIBBS, CATHIE A.
2581 UPPER 64TH CT. EAST
INVER GORE HGHT. MN

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
Todd A. Billins
17374 Kodiak Ave. West
Lakeville, MN 55044

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
Kerry V. Billins
3903 Canter Glen Dr
Eagan, MN 55123

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. W. Billins

4-19-95

(612)854-4282