FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 12 PM 10: 43

DOCUMENT # P94000011350 (3)

1. Corporation Name
HERITAGE HOME FINANCE CORPORATION

Principal Place of Business
~~1637 EAST VINE ST.~~
~~KISSIMMEE FL 34744~~

Mailing Address
~~1637 EAST VINE ST.~~
~~KISSIMMEE FL 34744~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/10/1994
3a. Date of Last Report:

2. Principal Place of Business
21 110 Park Place Boulevard
Suite, Apt. #, etc.
22
City & State
23 Kissimmee, Florida
Zip 24 34741 Country 25 USA

2a. Mailing Address
26 200 S. Orange Avenue
Suite, Apt. #, etc.
27 Suite 2300
City & State
28 Orlando, FL
Zip 29 32801 Country 30 USA

4. FEI Number: 59-3223417 [ ] 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 [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
~~LANIUS, WILLIAM R~~
~~1637 EAST VINE ST.~~
~~KISSIMMEE FL 34744~~

10. Name and Address of New Registered Agent
81 Name: A.G.C. Co.
82 Street Address (P.O. Box Number is Not Acceptable): 200 S. Orange Ave.
83 Suite 2300
84 City: Orlando FL 85 Zip Code: 32801

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 By: A.G.C. Co. G. Thomas Bell, Jr. Pres. / G. Thomas Bell, Jr., Vice President — Registered Agent signature required when resigning — DATE 4-4-95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	1.1 TITLE	President	[ ] Change [X] Addition
NAME	LAGUARDIA, JOHN	1.2 NAME	Wallace, Lynelle J.	
STREET ADDRESS	1637 EAST VINE ST.	1.3 STREET ADDRESS	110 Park Place Boulevard	
CITY ST ZIP	KISSIMMEE FL 34744	1.4 CITY ST ZIP	Kissimmee, Florida 34741	
TITLE		2.1 TITLE	Vice President	[ ] Change [X] Addition
NAME		2.2 NAME	Lawson, Betty B.	
STREET ADDRESS		2.3 STREET ADDRESS	110 Park Place Boulevard	
CITY ST ZIP		2.4 CITY ST ZIP	Kissimmee, Florida 34741	
TITLE		3.1 TITLE	Secretary	[ ] Change [X] Addition
NAME		3.2 NAME	Deetz, Jean M.	
STREET ADDRESS		3.3 STREET ADDRESS	110 Park Place Boulevard	
CITY ST ZIP		3.4 CITY ST ZIP	Kissimmee, Florida	
TITLE		4.1 TITLE	Director	[X] Change [ ] Addition
NAME		4.2 NAME	Laguardia, John	
STREET ADDRESS		4.3 STREET ADDRESS	110 Park Place Boulevard	
CITY ST ZIP		4.4 CITY ST ZIP	Kissimmee, Florida 34741	
TITLE		5.1 TITLE		[ ] Change [ ] Addition
NAME		5.2 NAME		
STREET ADDRESS		5.3 STREET ADDRESS		
CITY ST ZIP		5.4 CITY ST ZIP		
TITLE		6.1 TITLE		[ ] Change [ ] Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY ST ZIP		6.4 CITY ST ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: Lynelle Wallace — March 30, 1995 — 407-846-7101
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Lynelle J. Wallace, President

0375287 CP