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95 MAY -1 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P12913 (0)

1. Corporation Name
ACCUBANC MORTGAGE CORPORATION

Principal Place of Business Mailing Address
12377 MERIT DR #600 12377 MERIT DR #600
P O BOX 809089 P O BOX 809089
DALLAS TX 75380 DALLAS TX 75380

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report
01/15/1987 04/26/1994

4. FEI Number Applied For
75-1831365 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

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

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 title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **EVP**
NAME **HICKMAN, KENNETH G**
STREET ADDRESS **3801 JENNIFER**
CITY-ST-ZIP **ROWLETT TX**

TITLE **CEO**
NAME **STARKEY, WILLIAM R.**
STREET ADDRESS **ONE BRAEMORE PLACE**
CITY-ST-ZIP **DALLAS TX**

TITLE **EVP**
NAME **VECCHIOLA, CRAIG M.**
STREET ADDRESS **2056 ROBIN HILL LANE**
CITY-ST-ZIP **CARROLTON TX**

TITLE **D**
NAME **GILLEY, GAREY**
STREET ADDRESS **4320 BELLAIR DRIVE SOUTH**
CITY-ST-ZIP **FT. WORTH TX**

TITLE **D**
NAME **MILLER, FRED**
STREET ADDRESS **8915 VISTA VIEW DRIVE**
CITY-ST-ZIP **DALLAS TX 75243**

TITLE **D**
NAME **GARCIA, RUDOLFO**
STREET ADDRESS **98 HOLLYMEAD**
CITY-ST-ZIP **THE WOODLAND TX 77381**

11 TITLE Change Addition
12 NAME
13 STREET ADDRESS **5713 Willowbrook**
14 CITY-ST-ZIP **Rowlett TX 75088**

21 TITLE Change Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE Change Addition
32 NAME **EVP**
33 STREET ADDRESS **Munford, James K.**
34 CITY-ST-ZIP **1599 W. Costilla Place**
Littleton, CO 89120

41 TITLE Change Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 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 110.07(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: *William R. Starkey* Chairman and CEO April 24, 1995 800-457-1600
WILLIAM R. STARKEY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR