

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P12913 (0)

1. Corporation Name
ACCUBANC MORTGAGE CORPORATION



Principal Place of Business 12377 MERIT DR #600 P O BOX 809089 DALLAS TX 75380	Mailing Address 12377 MERIT DR #600 P O BOX 809089 DALLAS TX 75380-8089
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 01/15/1987	3a. Date of Last Report 05/01/1996
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 75-1831365	Applied For Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Country	29. Country	30. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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		B1. Name		
		B2. Street Address (P.O. Box Number is Not Acceptable)		
		B3.		
		B4. City	FL	B5. 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DEVP HICKMAN, KENNETH G	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	5713 WILLOWBROOK	1.2 NAME	
STREET ADDRESS	DALLAS TX 75251	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	DCEO STARKEY, WILLIAM R.	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	5713 WILLOWBROOK	2.2 NAME	
STREET ADDRESS	DALLAS TX 75251	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	DPP MUNFORD, JAMES K	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	12377 MEIRT, SUITE 600	3.2 NAME	
STREET ADDRESS	DALLAS TX 75251	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D RIEDY, MARK J	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	12377 MERIT, SUITE 600	4.2 NAME	
STREET ADDRESS	DALLAS TX 75251	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D WEINSTEIN, BERNARD L.	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AVENUE C AT CHESTNUT-UNIV. OF N. TEXAS	5.2 NAME	
STREET ADDRESS	DENTON TX 76203	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	D GARCIA, RUDOLFO	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	98 HOLLYMEAD	6.2 NAME	
STREET ADDRESS	THE WOODLAND TX 77381	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE: *[Signature]* **SIGNATURE REQUIRED** 4/30/97 972-982-7314
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)