


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

**FILED**  
**Jan 23 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F97000004470 (7)**

1. Corporation Name  
**MISSION HILLS MORTGAGE CORPORATION**



Principal Place of Business 1403 N. TUSTIN AVE., #280 SANTA ANA CA 92705	Mailing Address 1403 N. TUSTIN AVE., #280 SANTA ANA CA 92705
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>08/25/1997</b>	
4. FEI Number <b>95-2597517</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND ROAD**  
**PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State <b>FL</b>	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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PDC <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TARBELL, RONALD M	1.2 NAME	
STREET ADDRESS	1403 N. TUSTIN AVE., #280	1.3 STREET ADDRESS	
CITY-ST-ZIP	SANTA ANA CA 92705	1.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEDBETTER, JAY D	2.2 NAME	
STREET ADDRESS	1403 N. TUSTIN AVE., #280	2.3 STREET ADDRESS	
CITY-ST-ZIP	SANTA ANA CA 92705	2.4 CITY-ST-ZIP	
TITLE	VCFO <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHRADER, JON C	3.2 NAME	
STREET ADDRESS	1403 N. TUSTIN AVE., #280	3.3 STREET ADDRESS	
CITY-ST-ZIP	SANTA ANA CA 92705	3.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GUBA, JOSEPH A	4.2 NAME	
STREET ADDRESS	1403 N. TUSTIN AVE., #280	4.3 STREET ADDRESS	
CITY-ST-ZIP	SANTA ANA CA 92705	4.4 CITY-ST-ZIP	
TITLE	SV <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BONITI, MARSHA K	5.2 NAME	
STREET ADDRESS	1403 N. TUSTIN AVE., #280	5.3 STREET ADDRESS	
CITY-ST-ZIP	SANTA ANA CA 92705	5.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ISRAEL, LEONARD II	6.2 NAME	
STREET ADDRESS	1403 N. TUSTIN AVE., #280	6.3 STREET ADDRESS	
CITY-ST-ZIP	SANTA ANA CA 92705	6.4 CITY-ST-ZIP	

14. 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 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: *Joseph A. Guba* RE: *Joseph A. Guba* 1-6-98 714-972-3832

CR2E034 (10/97)