

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

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90132 027 \*\*\*158.75

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # **F97000004470**

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



Principal Place of Business Mailing Address  
**1403 N. TUSTIN AVE., #280** **1403 N. TUSTIN AVE., #280**  
**SANTA ANA CA 92705** **SANTA ANA CA 92705**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		08/25/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		95-2597517	
City & State		City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
Zip Country		Zip Country		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
24 25		29 30			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>C T CORPORATION SYSTEM</b> <b>1200 SOUTH PINE ISLAND ROAD</b> <b>PLANTATION FL 33324</b>				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				85 Zip Code			
				<b>FL</b>			

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	PDC <input type="checkbox"/> DELETE	1.1 TITLE	D CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TARBELL, RONALD M	1.2 NAME	Tarbell, Ronald M.
STREET ADDRESS	1403 N. TUSTIN AVE., #280	1.3 STREET ADDRESS	1403 N. Tustin Ave., Suite 280
CITY-ST-ZIP	SANTA ANA CA 92705	1.4 CITY-ST-ZIP	Santa Ana, CA 92705
TITLE	P <input type="checkbox"/> DELETE	2.1 TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LEDBETTER, JAY D	2.2 NAME	Davis, Melinda
STREET ADDRESS	1403 N. TUSTIN AVE., #280	2.3 STREET ADDRESS	1403 N. Tustin Ave., Suite 280
CITY-ST-ZIP	SANTA ANA CA 92705	2.4 CITY-ST-ZIP	Santa Ana, CA 92705
TITLE	V <input checked="" type="checkbox"/> DELETE	3.1 TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GUBA, JOSEPH A	3.2 NAME	Crawford, Janet
STREET ADDRESS	1403 N. TUSTIN AVE., #280	3.3 STREET ADDRESS	1403 N. Tustin Ave., Suite 280
CITY-ST-ZIP	SANTA ANA CA 92705	3.4 CITY-ST-ZIP	Santa Ana, CA 92705
TITLE	SV <input type="checkbox"/> DELETE	4.1 TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BONITI, MARSHA K	4.2 NAME	Martinez, Connie
STREET ADDRESS	1403 N. TUSTIN AVE., #280	4.3 STREET ADDRESS	1403 N. Tustin Ave., Suite 280
CITY-ST-ZIP	SANTA ANA CA 92705	4.4 CITY-ST-ZIP	Santa Ana, CA 92705
TITLE	V <input checked="" type="checkbox"/> DELETE	5.1 TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ISRAEL, LEONARD II	5.2 NAME	Cook, Mary
STREET ADDRESS	1403 N. TUSTIN AVE., #280	5.3 STREET ADDRESS	1403 N. Tustin Ave., Suite 280
CITY-ST-ZIP	SANTA ANA CA 92705	5.4 CITY-ST-ZIP	Santa Ana, CA 92705
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	Jones, Michael
STREET ADDRESS		6.3 STREET ADDRESS	1403 N. Tustin Ave., Suite 280
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Santa Ana, CA 92705

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, with all other like empowered.

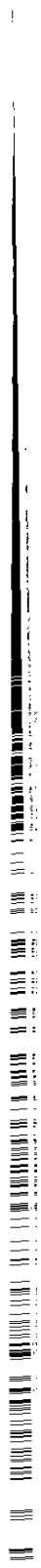
SIGNATURE: \_\_\_\_\_ DATE: 4-23-99 DAYTIME PHONE #: (714) 972-3832

CRZE034 (1/98)

Attachment to Florida Profit Corporation Annual Report  
**Officers of Mission Hills Mortgage Corporation**

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| <b>V</b><br>Capello, Doris, Vice President Legal<br>1403 N. Tustin Ave., Suite 280<br>Santa Ana, California 92705        | <input checked="" type="checkbox"/> Addition |
| <b>V</b><br>Sisca III, Anthony, Regional Vice President<br>1403 N. Tustin Ave., Suite 280<br>Santa Ana, California 92705 | <input checked="" type="checkbox"/> Addition |
| <b>V</b><br>Smith, James L., Regional Vice President<br>1403 N. Tustin Ave., Suite 280<br>Santa Ana, California 92705    | <input checked="" type="checkbox"/> Addition |
| <b>V</b><br>Connelly, John J., Regional Vice President<br>1403 N. Tustin Ave., Suite 280<br>Santa Ana, California 92705  | <input checked="" type="checkbox"/> Addition |
| <b>V</b><br>Hathaway, Steve, Regional Vice President<br>1403 N. Tustin Ave., Suite 280<br>Santa Ana, California 92705    | <input checked="" type="checkbox"/> Addition |
| <b>V</b><br>Doell, Robert, Regional Vice President<br>1051 N. E. Sixth Street, Suite 1-B<br>Grants Pass, OR 97526        | <input checked="" type="checkbox"/> Addition |



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Attachment to Florida Profit Corporation Annual Report  
**Directors of Mission Hills Mortgage Corporation**

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**C**

Tarbell, Donald M., Chairman of the Board  
1403 N. Tustin Ave., Suite 280  
Santa Ana, California 92705

Addition

**D**

Tarbell, Elizabeth D., Board Member  
1403 N. Tustin Ave., Suite 280  
Santa Ana, California 92705

Addition

