

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90479 048 ***150.00

949300



DO NOT WRITE IN THIS SPACE

DOCUMENT # F97000004470

1. Entity 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 92705-8620
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

4. FEI Number 95-2597517	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO TARBELL, RONALD M 1403 N. TUSTIN AVE., #280 SANTA ANA CA 92705 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LEDBETTER, JAY D 1403 N. TUSTIN AVE., #280 SANTA ANA CA 92705 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CRAWFORD, JANET 1403 N. TUSTIN AVE., #280 SANTA ANA CA 92705 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV BONITI, MARSHA K 1403 N. TUSTIN AVE., #280 SANTA ANA CA 92705 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V COOK, MARY 1403 N. TUSTIN AVE., #280 SANTA ANA CA 92705 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JONES, MICHAEL 1403 N. TUSTIN AVE.-STE 280 SANTA ANA CA 92705 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDCEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Tarbell, Ronald M. 1403 N. Tustin Ave., #280 Santa Ana, CA 92705
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Melinda Davis Vice President Finance Date: 04/27/00 (714) 972-3832
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

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

V
Capello, Doris, Vice President Legal
1403 N. Tustin Ave., Suite 280
Santa Ana, California 92705 Addition

V
Sisca III, Anthony, Regional Vice President
1403 N. Tustin Ave., Suite 280
Santa Ana, California 92705 Addition

V
Smith, James L., Regional Vice President
1403 N. Tustin Ave., Suite 280
Santa Ana, California 92705 Addition

V
Connelly, John J., Regional Vice President
1403 N. Tustin Ave., Suite 280
Santa Ana, California 92705 Addition

V
Hathaway, Steve, Regional Vice President
1403 N. Tustin Ave., Suite 280
Santa Ana, California 92705 Addition

V
Delete
Doell, Robert, Regional Vice President
1051 N. E. Sixth Street, Suite 1-B
Grants Pass, OR 97526 delete