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FILED
Apr 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 372959

(7)

1. Corporation Name
HOMESIDE HOLDINGS, INC.

Principal Place of Business
9000 SOUTHSIDE BLVD., BLDG 700
P.O. BOX 40843
JACKSONVILLE FL 32203-7843

Mailing Address
9000 SOUTHSIDE BLVD. BLDG. 700
ATTN: HELENE FINNIGAN
JACKSONVILLE FL 32256-0780



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 7301 Baymeadows Way		26 7301 Baymeadows Way		11/17/1970		04/26/1996	
22 Jacksonville		27		4. FEI Number		Applied For	
City & State		City & State		59-1353638		Not Applicable	
23 Jacksonville, FL		28 Jacksonville, FL		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
Zip		Zip		6. Election Campaign Financing		☐ \$5.00 May Be Added to Fees	
24 32256		29 32256		Trust Fund Contribution			
Country		Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

SWARTLEY, RICHARD E
50 N. LAURA ST.
JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent

81 Name Fish, Thomas H.
82 Street Address (P.O. Box Number is Not Acceptable)
7301 Baymeadows Way
83
84 City Jacksonville FL 85 Zip Code 32256

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 Thomas H. Fish

Signature, typed or printed name of registered agent and title if applicable

Thomas H. Fish

4/8/97

12. OFFICERS AND DIRECTORS

TITLE	DC	☒ DELETE
NAME	MONDELLO, JAMES F	
STREET ADDRESS	5875 N.W. 163RD STREET	
CITY-ST-ZIP	MIAMI LAKES FL	
TITLE	CEPD	☒ DELETE
NAME	SEABROOK, FRANCIS G	
STREET ADDRESS	9000 SOUTHSIDE BLVD. #700, 5TH	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	D	☒ DELETE
NAME	MATHESON, STEPHEN B	
STREET ADDRESS	9000 SOUTHSIDE BLVD. GLDG 700	
CITY-ST-ZIP	JACKSONVILLE FL 32256	
TITLE	EVP	☒ DELETE
NAME	HENLEY, LINDA	
STREET ADDRESS	9000 SOUTHSIDE BLVD #700	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D/C	☒ Change ☐ Addition
1.2 NAME	Pickett, Joe K	
1.3 STREET ADDRESS	7301 Baymeadows Way	
1.4 CITY-ST-ZIP	Jacksonville, Florida 32256	
2.1 TITLE	P/D	☒ Change ☐ Addition
2.2 NAME	Harris, Hugh R.	
2.3 STREET ADDRESS	7301 Baymeadows Way	
2.4 CITY-ST-ZIP	Jacksonville, Florida 32256	
3.1 TITLE	V/S/D	☒ Change ☐ Addition
3.2 NAME	Jacobs, Robert J.	
3.3 STREET ADDRESS	7301 Baymeadows Way	
3.4 CITY-ST-ZIP	Jacksonville, Florida 32256	
4.1 TITLE	EVP	☒ Change ☐ Addition
4.2 NAME	Glasgow, William Jr.	
4.3 STREET ADDRESS	7301 Baymeadows Way; Jacksonville, Florida	
4.4 CITY-ST-ZIP	32256	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
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: Robert J. Jacobs 4/8/97 (904) 281-3422

CR2E034 (9/96)