

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1998**



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

**7301 BAYMEADOWS WAY  
JACKSONVILLE FL 32256  
US**

Mailing Address

**7301 BAYMEADOWS WAY  
JACKSONVILLE FL 32256  
US**

**FILED**  
**Aug 17 1998 8:00am**  
**Secretary of State**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**11/17/1970**

4. FEI Number

**59-1353638**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

**21** Suite, Apt. #, etc.

**22** City & State

**23** Zip Country

**24**

2a. Mailing Address

**26** Suite, Apt. #, etc.

**27** City & State

**28** Zip Country

**29**

**30**

9. Name and Address of Current Registered Agent

**LEA, MARILYN J  
7301 BAYMEADOWS WAY  
JACKSONVILLE FL 32256**

10. Name and Address of New Registered Agent

**81** Name

**82** Street Address (P.O. Box Number is Not Acceptable)

**83**

**84** City

**FL**

**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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**DC  
NAME PICKETT, JOE K.  
STREET ADDRESS 7301 BAYMEADOWS WAY  
CITY-ST-ZIP JACKSONVILLE FL 32256**

TITLE ☐ DELETE

**PD  
NAME HARRIS, HUGH R.  
STREET ADDRESS 7301 BAYMEADOWS WAY  
CITY-ST-ZIP JACKSONVILLE FL 32256**

TITLE ☐ DELETE

**VSD  
NAME JACOB, ROBERT J.  
STREET ADDRESS 7301 BAY MEADOWS WAY  
CITY-ST-ZIP JACKSONVILLE FL 32256**

TITLE ☐ DELETE

**EVP  
NAME GLASGOW, WILLIAMS JR.  
STREET ADDRESS 7301 BAYMEADOWS WAY;  
CITY-ST-ZIP JACKSONVILLE FL 32256**

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**JACOBS, ROBERT J.**

**600002618506  
-08/18/98--01028--007  
\*\*\*1650.00**

**V/T  
RACE, KEVIN D.  
7301 Baymeadows Way  
Jacksonville, FL 32256**

**V  
ROOFER, M. ROBERT  
7301 Baymeadows Way  
Jacksonville FL 32256**

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:

*[Signature]* **M. R. ROOFER** s/s/rx 904/281-2810

CR2E034 (5/98)

**Directors:**

Joe K. Pickett	Chairman and Chief Executive Officer
Hugh Harris	President and Chief Operating Officer
Robert J. Jacobs	Vice President and Secretary

**Officers:**

Joe K. Pickett	Chairman and Chief Executive Officer
Hugh R. Harris	President and Chief Operating Officer
Robert J. Jacobs	Vice President and Secretary
Kevin D. Race	Vice President and Treasurer
William Glasgow, Jr.	Vice President
Thomas A. Hajda	Vice President and Assistant Secretary
G. Alan Howard	Vice President and Assistant Secretary
M. Robert Roofner	Vice President and Assistant Secretary

**Officership for Signing Purposes Only:**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>LOCATION</u></b>
Brenda F. Brendle	Vice President and Assistant Secretary	Jacksonville
Karen Bryan	Vice President and Assistant Secretary	
Linda English	Vice President and Assistant Secretary	"
Joel Gendron	Vice President and Assistant Secretary	San Antonio
Cheri S. Jefferson	Vice President and Assistant Secretary	"
Janet E. Koenig	Vice President and Assistant Secretary	Jacksonville
Teresa Rosquete	Vice President and Assistant Secretary	"
Lynette Birdwell	Assistant Vice President	"
Gilbert Harkless	Assistant Secretary	San Antonio
Ann Harrell	Assistant Secretary	"
Edna Mathis	Assistant Secretary	San Antonio
Tangerine Stellacie	Assistant Secretary	Jacksonville
Pamela Riechmann	Assistant Secretary	Jacksonville

*By Resolution dated September 24, 1996, the Chairman of the Board is authorized to appoint officers at the Vice President level and below.*