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FILED
May 09 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 # F96000003139 (0)

1. Corporation Name

HARBOR FINANCIAL MORTGAGE CORPORATION

Principal Place of Business

340 N. SAM HOUSTON PARKWAY E., STE. 100
HOUSTON TX 77060

Mailing Address

340 N. SAM HOUSTON PARKWAY E., STE. 100
HOUSTON TX 77060-3313



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/20/1996		3a. Date of Last Report	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 76-0071926		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24	Country	29	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

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

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PC	☐ DELETE		1.1 TITLE	☐ Change ☐ Addition		
NAME	GILLEN, RICHARD J			1.2 NAME			
STREET ADDRESS	340 N. SAM HOUSTON PARKWAY E., STE. 100			1.3 STREET ADDRESS			
CITY-ST-ZIP	HOUSTON TX 77060			1.4 CITY-ST-ZIP			
TITLE	C	☐ DELETE		2.1 TITLE	☐ Change ☐ Addition		
NAME	SMITH, ED A			2.2 NAME			
STREET ADDRESS	1021 MAIN ST., STE. 1000			2.3 STREET ADDRESS			
CITY-ST-ZIP	HOUSTON TX 77002			2.4 CITY-ST-ZIP			
TITLE	DV	☐ DELETE		3.1 TITLE	☐ Change ☐ Addition		
NAME	HAMES, RONALD E			3.2 NAME			
STREET ADDRESS	340 N. SAM HOUSTON PARKWAY E., STE. 100			3.3 STREET ADDRESS			
CITY-ST-ZIP	HOUSTON TX 77060			3.4 CITY-ST-ZIP			
TITLE	DV	☐ DELETE		4.1 TITLE	☐ Change ☐ Addition		
NAME	ORR, J. THOMAS III			4.2 NAME			
STREET ADDRESS	340 N. SAM HOUSTON PARKWAY E., STE. 100			4.3 STREET ADDRESS			
CITY-ST-ZIP	HOUSTON TX 77060			4.4 CITY-ST-ZIP			
TITLE	DV	☐ DELETE		5.1 TITLE	☐ Change ☐ Addition		
NAME	WRIGHT, JOHN C			5.2 NAME			
STREET ADDRESS	340 N. SAM HOUSTON PARKWAY E., STE. 100			5.3 STREET ADDRESS			
CITY-ST-ZIP	HOUSTON TX 77060			5.4 CITY-ST-ZIP			
TITLE	DV	☐ DELETE		6.1 TITLE	☐ Change ☐ Addition		
NAME	GILLEN, BERNICE J			6.2 NAME			
STREET ADDRESS	340 N. SAM HOUSTON PARKWAY E., STE. 100			6.3 STREET ADDRESS			
CITY-ST-ZIP	HOUSTON TX 77060			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

[Signature]

SECRETARY

4/23/97

281-774-1000

CR2E034 (9/96)

2. Names and address of officers and/or directors:

A. DIRECTORS

Chairman:

Richard J. Gillen
340 N. Sam Houston Parkway E., Suite 100
Houston, Texas 77060

Vice Chairman:

Ed A. Smith
1021 Main St., Suite 1000
Houston, TX 77002

Director:

Ronald E. Hames
340 N. Sam Houston Parkway E., Suite 100
Houston, Texas 77060

Director:

J. Thomas Orr III
340 N. Sam Houston Parkway E., Suite 100
Houston, Texas 77060

Director:

John C. Wright
340 N. Sam Houston Parkway E., Suite 100
Houston, Texas 77060

Director:

Bernice J. Gillen
340 N. Sam Houston Parkway E., Suite 100
Houston, Texas 77060

Director:

Leon E. Jordan
340 N. Sam Houston Parkway E., Suite 100
Houston, Texas 77060

Director:

Thomas Smith
1021 Main St., Suite 1000
Houston, TX 77002

Director:

Jereann Chaney
1021 Main St., Suite 1000
Houston, TX 77002