

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

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

05-10-1999 90132 027 ***158.75

DOCUMENT # F97000004470

1. Corporation 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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/25/1997

4. FEI Number

95-2597517

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 the current year Intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New 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

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 PDC
NAME TARBELL, RONALD M
STREET ADDRESS 1403 N. TUSTIN AVE., #280
CITY-ST-ZIP SANTA ANA CA 92705

1.1 TITLE D CEO
1.2 NAME Tarbell, Ronald M.
1.3 STREET ADDRESS 1403 N. Tustin Ave., Suite 280
1.4 CITY-ST-ZIP Santa Ana, CA 92705

TITLE P
NAME LEDBETTER, JAY D
STREET ADDRESS 1403 N. TUSTIN AVE., #280
CITY-ST-ZIP SANTA ANA CA 92705

2.1 TITLE V
2.2 NAME Davis, Melinda
2.3 STREET ADDRESS 1403 N. Tustin Ave., Suite 280
2.4 CITY-ST-ZIP Santa Ana, CA 92705

TITLE V
NAME GUBA, JOSEPH A
STREET ADDRESS 1403 N. TUSTIN AVE., #280
CITY-ST-ZIP SANTA ANA CA 92705

3.1 TITLE V
3.2 NAME Crawford, Janet
3.3 STREET ADDRESS 1403 N. Tustin Ave., Suite 280
3.4 CITY-ST-ZIP Santa Ana, CA 92705

TITLE SV
NAME BONITI, MARSHA K
STREET ADDRESS 1403 N. TUSTIN AVE., #280
CITY-ST-ZIP SANTA ANA CA 92705

4.1 TITLE V
4.2 NAME Martinez, Connie
4.3 STREET ADDRESS 1403 N. Tustin Ave., Suite 280
4.4 CITY-ST-ZIP Santa Ana, CA 92705

TITLE V
NAME ISRAEL, LEONARD II
STREET ADDRESS 1403 N. TUSTIN AVE., #280
CITY-ST-ZIP SANTA ANA CA 92705

5.1 TITLE V
5.2 NAME Cook, Mary
5.3 STREET ADDRESS 1403 N. Tustin Ave., Suite 280
5.4 CITY-ST-ZIP Santa Ana, CA 92705

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE V
6.2 NAME Jones, Michael
6.3 STREET ADDRESS 1403 N. Tustin Ave., Suite 280
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(714) 972-3832

CR2E034 (11/98)

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

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532 4099013227

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**

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

☒ Addition

#F97000004470

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