

**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

Mailing Address

1403 N. TUSTIN AVE., #280  
SANTA ANA CA 927051403 N. TUSTIN AVE., #280  
SANTA ANA CA 92705-8620

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

4. FEI Number

95-2597517

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

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

(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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DCEO  
TARBELL, RONALD M  
1403 N. TUSTIN AVE., #280  
SANTA ANA CA 92705 ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PDCEO  
Tarbell, Ronald M.  
1403 N. Tustin Ave., #280  
Santa Ana, CA 92705 ☒ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
P  
LEDBETTER, JAY D  
1403 N. TUSTIN AVE., #280  
SANTA ANA CA 92705 ☒ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
CRAWFORD, JANET  
1403 N. TUSTIN AVE., #280  
SANTA ANA CA 92705 ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SV  
BONITI, MARSHA K  
1403 N. TUSTIN AVE., #280  
SANTA ANA CA 92705 ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
COOK, MARY  
1403 N. TUSTIN AVE., #280  
SANTA ANA CA 92705 ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
JONES, MICHAEL  
1403 N. TUSTIN AVE.-STE 280  
SANTA ANA CA 92705 ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ 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*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President Finance

04/27/00

Date

(714) 972-3832

Daytime Phone #

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

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Attachment

949303

**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