**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

CORPORATION ANNUAL REPORT

1995

DOCUMENT # P94000004950 (9)

HARVARD MORTGAGE CORPORATION

APPROVED AND FILED

95 MAY 25 AM 11:10

SECRETARY OF STATE TALLAHASSEE, FLORIDA

300001501093
-05/30/95--01028--001
****225.00 ****225.00

1085 W. MORSE BLVD.
WINTER PARK FL 32789

1085 W. MORSE BLVD.
WINTER PARK FL 32789

3. Date Incorporated or Qualified: 01/20/1994

3a. Date of Last Report:

2. Principal Place of Business
21 1964 Howell Branch Rd.
22 Suite 110
23 Winter Park, FL
24 32792 25

2a. Mailing Address
26 1964 Howell Branch Rd.
27 Suite 110
28 Winter Park, FL
29 32792 30

4. FEI Number: 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. Florida Statutes: Yes / No

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

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 Section 607.0505 and 607.0508, 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 the position, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

| | |
|---|---|
| Title | PD |
| Name | CADDIE, IAN S |
| Street Address | 1085 W. MORSE BLVD. |
| City, State, Zip | WINTER PARK FL 32789 |
| Title | VSTD |
| Name | FEHER, GENE P |
| Street Address | 1085 W. MORSE BLVD. |
| City, State, Zip | WINTER PARK FL 32789 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|---|---|
| Title | P (X Change / Addition) |
| Name | FEHER, GENE P. |
| Street Address | 1964 Howell Branch Road Suite 110 |
| City, State, Zip | Winter Park, FL 32792 |
| Title | VSTD (X Change / Addition) |
| Name | FEHER, GENE P. |
| Street Address | 1964 Howell Branch Road Suite 110 |
| City, State, Zip | Winter Park, FL 32792 |

14. I hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(h), Florida Statutes. I further certify that the information contained in the 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 familiar with and accept the obligations of my position as officer or director pursuant to Section 607.0830, Florida Statutes, and that my name appears in Block 12 or Block 13 hereof as an officer or director.

SIGNATURE: Gene P. Feher — Gene P. Feher — 5/1/95 — 407-679-5545

SIGNATURE AND TYPED OR PRINTED NAME OF PRESIDENT OFFICER OR DIRECTOR

0045787 CP