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

3. Date Incorporated or Qualified: 06/20/1996
3a. Date of Last Report:
4. FEI Number: 76-0071926 — 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. **Name and Address of Current Registered Agent**

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

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	PC	☐ DELETE
NAME	GILLEN, RICHARD J	
STREET ADDRESS	340 N. SAM HOUSTON PARKWAY E., STE. 100	
CITY-ST-ZIP	HOUSTON TX 77060	
TITLE	C	☐ DELETE
NAME	SMITH, ED A	
STREET ADDRESS	1021 MAIN ST., STE. 1000	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	DV	☐ DELETE
NAME	HAMES, RONALD E	
STREET ADDRESS	340 N. SAM HOUSTON PARKWAY E., STE. 100	
CITY-ST-ZIP	HOUSTON TX 77060	
TITLE	DV	☐ DELETE
NAME	ORR, J. THOMAS III	
STREET ADDRESS	340 N. SAM HOUSTON PARKWAY E., STE. 100	
CITY-ST-ZIP	HOUSTON TX 77060	
TITLE	DV	☐ DELETE
NAME	WRIGHT, JOHN C	
STREET ADDRESS	340 N. SAM HOUSTON PARKWAY E., STE. 100	
CITY-ST-ZIP	HOUSTON TX 77060	
TITLE	DV	☐ DELETE
NAME	GILLEN, BERNICE J	
STREET ADDRESS	340 N. SAM HOUSTON PARKWAY E., STE. 100	
CITY-ST-ZIP	HOUSTON TX 77060	

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		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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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: SECRETARY 4/23/97 281-774-1000

12. 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