

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 12, 1999 8:00 am
Secretary of State

05-12-1999 90010 006 ***150.00

DOCUMENT # F96000003139

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/20/1996

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 owes the current year Intangible

Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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 VP ☐ DELETE
NAME SCHEIDERICH, DAVID P
STREET ADDRESS 340 N SAM HOUSTON PKWY E STE 100
CITY-ST-ZIP HOUSTON TX 77060

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE DV ☐ DELETE
NAME HAMES, RONALD E
STREET ADDRESS 340 N. SAM HOUSTON PARKWAY E., STE. 100
CITY-ST-ZIP HOUSTON TX 77060

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE DV ☐ DELETE
NAME ORR, J. THOMAS III
STREET ADDRESS 340 N. SAM HOUSTON PARKWAY E., STE. 100
CITY-ST-ZIP HOUSTON TX 77060

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE DV ☐ DELETE
NAME WRIGHT, JOHN C
STREET ADDRESS 340 N. SAM HOUSTON PARKWAY E., STE. 100
CITY-ST-ZIP HOUSTON TX 77060

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE DV ☐ DELETE
NAME GILLEN, BERNICE J
STREET ADDRESS 340 N. SAM HOUSTON PARKWAY E., STE. 100
CITY-ST-ZIP HOUSTON TX 77060

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99

754751-1750

CR2E034 (11/98)

546788-9000-6

FirstCity Financial Corporation
P.O. Box 8216
Waco, TX 76714-8216
(254) 751-1750

1-96000003139

Florida Annual Report signed by:

***Joe S. Greak, Secretary, FirstCity Financial Corporation**

***Parent company of Harbor Financial Mortgage Corporation**

***Authorized to sign as secretary for any related entity to FirstCity Financial Corporation**