

FILE NOW: FILING FEE. LATER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # F96000003139 (0)		
1. Corporation Name HARBOR FINANCIAL MORTGAGE CORPORATION		

FILED

99 AUG -6 PM 4: 38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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 77060-3313
--	---

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 06/20/1996	3a. Date of Last Report 4/8/98	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		
		6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			

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 85 Zip Code FL
---	--

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

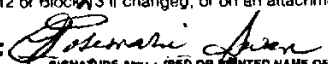
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO/Chairman of the Board ☐ DELETE Rick R. Hagelstein 340 N. Sam Houston Pkwy E. #100 Houston, Texas 77060	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	Vice President/Assistant Secretary ☐ Addition Rosemarie Swan 340 N. Sam Houston Pkwy E. #100 Houston, Texas 77060
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director/Vice Chairman ☐ DELETE B.L.(Bud) Terrell 340 N. Sam Houston Pkwy E. #100 Houston, Texas 77060	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition 100002962231--2 -08/17/99--01056--004 *****61.25 *****61.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director/President ☐ DELETE Lane A. Terrell 340 N. Sam Houston Pkwy E. #100 Houston, Texas 77060	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President/Secretary ☐ DELETE Richard J. Gordon 340 N. Sam Houston Pkwy E. #100 Houston, Texas 77060	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director/Executive Vice President James P. Gross 340 N. Sam Houston Pkwy E. #100 Houston, Texas 77060	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President/Chief Accounting P. Vincent Milano 340 N. Sam Houston Pkwy E. #100 Houston, Texas 77060	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition SP

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:  ASST. SECRETARY

8/4/99

281-774-1900

Daytime Phone #

NAMES AND ADDRESS OF OFFICERS AND /OR DIRECTORS:

**Harbor Financial Mortgage Corporation
Directors & Officers**

Name	Title	Business Address	Residence	Social Security # DOB
Rick R. Hagestein	CEO / Chairman of the Board	340 N. Sam Houston Pkwy E. #100 Houston, Texas 77060	732 Baylor Camp Rd China Springs, TX 76633	467-80-6057 10-31-46
B. L. (Bud) Terrell	Director / Vice Chairman	340 N. Sam Houston Pkwy E. #100 Houston, Texas 77060	3908 Innsbrook Dr. Irving, TX 75038	523-48-6295 9-3-38
Lane A. Terrell	Director/ President	340 N. Sam Houston Pkwy E. #100 Houston, Texas 77060	4218 Gilbert Ave. Unit F Dallas, TX 75219	521-29-6004 4-16-64
Richard J. Gordon	Executive Vice President / Secretary	340 N. Sam Houston Pkwy E. #100 Houston, Texas 77060	1201 Kings Brook Dr. Southlake, TX 76092	225-39-0565 6-2-69
James P. Gross	Director/ Executive Vice President	340 N. Sam Houston Pkwy E. #100 Houston, Texas 77060	101 Bob-O-Link Southlake, TX 76092	457-70-5896 5-18-49
P. Vincent Milano	Senior Vice President / Chief Accounting Officer	340 N. Sam Houston Pkwy E. #100 Houston, Texas 77060	11102 Town Elm Court Houston, TX 77065	076-56-6165 1-31-50
Rosemarie Swan	Vice President / Assistant Secretary	340 N. Sam Houston Pkwy E. #100 Houston, Texas 77060	7575 Gosling Rd. #836 The Woodlands, TX 77382	488-74-7973 5-4-59

j:\Admin\Bod\Ofc_Info 4/99