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FILED
May 13 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 # P01638 (6)
 1. Corporation Name
FORTH FINANCIAL SECURITIES CORPORATION



Principal Place of Business
**6610 WEST BROAD STREET
 RICHMOND VA 23230**

Mailing Address
**6610 WEST BROAD STREET
 RICHMOND VA 23230-1702**

3. Date Incorporated or Qualified
04/17/1984

3a. Date of Last Report
04/11/1996

4. FEI Number
54-1245906

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 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

85 Zip Code

10. Name and Address of New Registered Agent

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 _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

**DP PALMER, JOHN J.
 2730 STRATFORD ROAD
 RICHMOND VA**

**D PERANSKI, ROBERT Z
 10403 FALCONBRIDGE DR
 RICHMOND VA**

**TV REEKS, SCOTT R.
 10319 ATTEMS WAY
 GLEN ALLEN VA**

**S LANAM, LINDA
 5201 GREYSTONE WEST CIR
 RICHMOND VA**

**D DANER, WILLIAM E.
 6610 W. BROAD STREET
 RICHMOND VA**

**D BALDWIN, WILLIAM
 6610 WEST BROAD ST
 RICHMOND VA**

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

**D DANER, WILLIAM E. (JR)
 12713 GLENKIRK ROAD
 RICHMOND, VA 23233**

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**D BALDWIN, WILLIAM
 8797 RIVER ROAD
 RICHMOND, VA 23229**

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: *Scott R. Reeks* **Scott R. Reeks** 4/29/97 804 281-6935

CR2E034 (9/96)

FORTH FINANCIAL SECURITIES CORPORATION

LIST OF OFFICERS & DIRECTORS

Federal Employer Identification Number: 54-1245906

FORTH FINANCIAL SECURITIES CORPORATION

6610 West Broad Street
Richmond, Virginia 23230

OFFICERS:

Victor Carlyle Moses, Vice President
5210 N.E. 43 St.
Seattle, WA 98105

Geoffrey Sampson Stiff, Vice President
25716 S.E. 32nd Place
Issaquah, WA 98027

DIRECTORS:

Thomas A. Barefield
6304 West Branch Road
Midlothian, VA 23113

Robert Dudley Chinn
2961 Ellesmere Drive
Midlothian, VA 23113

John Little Knowles
3216 Nutley Court
Richmond, VA 23233