

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/17/1984	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 54-1245906	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. 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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		
TITLE	DP	<input checked="" type="checkbox"/> DELETE
NAME	PALMER, JOHN J.	
STREET ADDRESS	2730 STRATFORD ROAD	
CITY-ST-ZIP	RICHMOND VA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	PERANSKI, ROBERT Z	
STREET ADDRESS	10403 FALCONBRIDGE DR	
CITY-ST-ZIP	RICHMOND VA	
TITLE	TV	<input type="checkbox"/> DELETE
NAME	REEKS, SCOTT R.	
STREET ADDRESS	10319 ATTEMS WAY	
CITY-ST-ZIP	GLEN ALLEN VA	
TITLE	S	<input type="checkbox"/> DELETE
NAME	LANAM, LINDA	
STREET ADDRESS	5201 GREYSTONE WEST CIR	
CITY-ST-ZIP	RICHMOND VA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DANER, WILLIAM E JR	
STREET ADDRESS	12713 GLENKIRK RD	
CITY-ST-ZIP	RICHMOND VA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BALDWIN, WILLIAM	
STREET ADDRESS	8797 RIVER ROAD	
CITY-ST-ZIP	RICHMOND VA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	President / Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE *Scott R. Reeks* _____ DATE **4/21/98**

CP2E034 (10/97)

FORTH FINANCIAL SECURITIES CORPORATION
(Name changed from Life of Virginia Security Sales, Ltd. effective 4/16/87)

* **Directors**

Thomas A. Barefield
Robert D. Chinn
William E. Daner, Jr.
John L. Knowles

* **Officers**

Scott R. Reeks	- President, Treasurer and Compliance Officer
Victor C. Moses	- Vice President
Geoffrey C. Stiff	- Vice President
William E. Daner, Jr.	- General Counsel
Linda L. Lanam	- Secretary
John W. Attey	- Assistant Secretary
Shelley Sullivan	- Assistant Secretary
J. Neil McMurdie	- Assistant Secretary
John Amato	- Assistant Treasurer
Joseph T. Cassidy	- Assistant Treasurer
Joseph Cook	- Assistant Treasurer
Brenda DGLISH	- Assistant Treasurer
Jeffrey I. Huginin	- Assistant Treasurer
Jeffrey L. Hyde	- Assistant Treasurer
Charles A. Kaminski	- Assistant Treasurer
Kenneth E. Kempson	- Assistant Treasurer
William D. Koski	- Assistant Treasurer
Patricia M. Lecouras	- Assistant Treasurer
Jerry G. Overman	- Assistant Treasurer
Gary J. Schulman	- Assistant Treasurer
Judith M. Van Cleave	- Assistant Treasurer

BUSINESS ADDRESS:
* 6610 WEST BROAD STREET
RICHMOND, VIRGINIA 23230

*The Business address is the same for all of
the officers & directors

FEDERAL ID Number: 54-1245906