

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1998**



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Morham**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **673249** (9)  
1. Corporation Name  
**ARISTAR FINANCIAL RESOURCES, INC.**

APPROVED  
AND  
FILED

98 DEC -2 AM 9:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

016404

Principal Place of Business  
9200 OAKDALE AVE 7TH FL  
CHATSWORTH CA 91311

Mailing Address  
9200 OAKDALE AVE 7TH FL  
CHATSWORTH CA 91311

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
21 **19850 Plummer St.**  
Suite, Apt. #, etc.  
22  
City & State  
23 **Chatsworth, CA**  
Zip Country  
24 **91311** 25 **USA**

2a. Mailing Address  
26 **1201 Third Ave.**  
Suite, Apt. #, etc.  
27 **WMTL 706**  
City & State  
28 **Seattle, WA**  
Zip Country  
29 **98101** 30 **USA**

3. Date Incorporated or Qualified  
**05/12/1966**

4. FEI Number  
**59-1119376** 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 or has paid the current year intangible  
Personal Property Tax due June 30, ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**FINCH, RONALD M**  
**2601 10TH AVENUE**  
**LAKE WORTH FL 33461**

10. Name and Address of New Registered Agent

81 Name  
**Anabel I. Nemrow**

82 Street Address (P.O. Box Number is Not Acceptable)  
**1400 N.W. 17th Avenue**

83  
**Second Floor**

84 City  
**Miami** FL 85 Zip Code  
**33125**

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 607.0506, Florida Statutes.

SIGNATURE *Anabel I. Nemrow*  
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE **9/22/98**

12. OFFICERS AND DIRECTORS

TITLE	<b>DOS</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>ERIKSON, J L</b>	
STREET ADDRESS	<b>9200 OAKDALE AVENUE</b>	
CITY-ST-ZIP	<b>CHATSWORTH CA</b>	
TITLE	<b>D</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>GEUTHER, CARL F</b>	
STREET ADDRESS	<b>9200 OAKDALE AVE</b>	
CITY-ST-ZIP	<b>CHATSWORTH CA</b>	
TITLE	<b>P</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>WEEKS, JERRY E</b>	
STREET ADDRESS	<b>9200 OAKDALE AVENUE</b>	
CITY-ST-ZIP	<b>CHATSWORTH CA</b>	
TITLE	<b>SRVP</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>WALTON, VIRGINIA</b>	
STREET ADDRESS	<b>9200 OAKDALE AVENUE</b>	
CITY-ST-ZIP	<b>CHATSWORTH CA</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>P/D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>Fitzgerald, James B.</b>	
1.3 STREET ADDRESS	<b>1201 Third Ave., #1501</b>	
1.4 CITY-ST-ZIP	<b>Seattle, WA 98101</b>	
2.1 TITLE	<b>V</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>Suhadolnik, Donna I.</b>	
2.3 STREET ADDRESS	<b>1201 Third Ave., #1706</b>	
2.4 CITY-ST-ZIP	<b>Seattle, WA 98101</b>	
3.1 TITLE	<b>S/D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	<b>Kittner, Marc R.</b>	
3.3 STREET ADDRESS	<b>1201 Third Ave., #1706</b>	
3.4 CITY-ST-ZIP	<b>Seattle, WA 98101</b>	
4.1 TITLE	<b>T/D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	<b>Longbrake, William A.</b>	
4.3 STREET ADDRESS	<b>1201 Third Ave., #1501</b>	
4.4 CITY-ST-ZIP	<b>Seattle, WA 98101</b>	
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		
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: *M. A. Kittner*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/98)



Legal Department  
1201 Third Avenue  
WMT1706  
Seattle, Washington 98101

(206) 461-6432  
(206) 554-2790 (fax)

December 1, 1998

**VIA OVERNIGHT COURIER**

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Aristar Financial Resources, Inc.  
Document Number 673249 (9)

Dear Sir/Madam:

Enclosed is a copy of our completed 1998 Profit Corporation Annual Report for the above referenced corporation. Upon the advice of your phone representative, Leslie, we have enclosed check number 315001408 in the amount of \$558.75 for the filing, penalty, and certificate of status fees and we have canceled our original check. We did not receive your notification advising us that our original application and fees were unacceptable (see attached original correspondence).

Please return a conformed copy of the report in the enclosed self-addressed, stamped envelope. If you have any questions or need further information, please feel free to call me at (206) 461-6432. Thank you for your attention to this matter.

Sincerely,

A handwritten signature in cursive script that reads 'Linda O'Brien'.

Linda O'Brien  
Paralegal

Enclosures