

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 SEP 15 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0161120 MB

DOCUMENT # 855014

1. Entity Name
SENTRA SECURITIES CORPORATION



Principal Place of Business
~~2355 NORTHSIDE DRIVE SUITE #200~~
~~PO BOX 85013~~
~~SAN DIEGO CA 92108-1399~~

Mailing Address
~~2355 NORTHSIDE DRIVE SUITE #200~~
~~PO BOX 85013~~
~~SAN DIEGO CA 92108-1399~~



2. Principal Place of Business
2800 N. Central Ave.
Suite, Apt. #, etc.
Suite 2100

3. Mailing Address
2800 N. Central Ave.
Suite, Apt. #, etc.
Suite 2100

☐ CHECK HERE IF MAKING CHANGES

City & State
Phoenix, AZ

City & State
Phoenix, AZ

4. FEI Number 95-3635749

Applied For
Not Applicable

Zip
85004-1072

Country
USA

Zip
85004-1072

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP ☐ Delete
NAME CANNON, JAMES
STREET ADDRESS 2355 NORTHSIDE DRIVE SUITE 200
CITY-ST-ZIP SAN DIEGO CA 92108

TITLE Corporate Secretary ☐ Change ☒ Addition
NAME Bridget Gaughan
STREET ADDRESS 2800 N. Central Ave., Suite 2100
CITY-ST-ZIP Phoenix, AZ 85004-1072

TITLE CFO ☐ Delete
NAME HEISING, SCOTT
STREET ADDRESS 2355 NORTHSIDE DR, #200
CITY-ST-ZIP SAN DIEGO CA

TITLE CFO/Treasurer ☐ Change ☒ Addition
NAME Steven Rothstein
STREET ADDRESS 2300 Windy Ridge Dr., Suite 1100
CITY-ST-ZIP Atlanta, GA 30339

TITLE D ☐ Delete
NAME ROTHSTEIN, STEVE
STREET ADDRESS 733 THIRD AVE
CITY-ST-ZIP NEW YORK NY 10017

TITLE EVP ☐ Change ☒ Addition
NAME Lisa Kubica
STREET ADDRESS 2800 N. Central Ave., Ste. 2100
CITY-ST-ZIP Phoenix, AZ 85004-1072

TITLE VPS ☐ Delete
NAME HEISING, SCOTT
STREET ADDRESS 2355 NORTHSIDE DRIVE SUITE 200
CITY-ST-ZIP SAN DIEGO CA 92108

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 800023050788
CITY-ST-ZIP

TITLE D ☐ Delete
NAME Bridget Gaughan
STREET ADDRESS 2800 N. Central Ave., Ste. 2100
CITY-ST-ZIP Phoenix, AZ 85004-1072

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME Mary Cavanaugh
STREET ADDRESS 2929 Allen Parkway, AT8-01
CITY-ST-ZIP Houston, TX 77019

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS TS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Rita L. Senchik*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9.12.2003 602.744.3000

Date Daytime Phone #

CR2E034 (4/03)



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 242138 4364302

AUTHORIZATION

Patricia Pigato

COST LIMIT : ~~\$ 750.00~~ \$ 550.00

ORDER DATE : September 15, 2003

ORDER TIME : 11:51 AM

ORDER NO. : 242138-005

CUSTOMER NO: 4364302

CUSTOMER: Mr. Donald Stahl, Jr.
Sunamerica Securities, Inc.
Suite 2100
2800 N. Central
Phoenix, AZ 85004

RECEIVED
03 SEP 15 PM 12:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ANNUAL REPORT FILING

NAME: SENTRA SECURITIES CORPORATION

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward-EXT#1135

EXAMINER'S INITIALS: _____