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Apr 21 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 # F94000004329 (8)

1. Corporation Name

SECURITY PACIFIC EXECUTIVE/PROFESSIONAL SERVICES
, INC.

Principal Place of Business

14707 E. 2ND AVE., #100
AURORA CO 80011

Mailing Address

10089 WILLOW CREEK ROAD
ATTN: TAX DEPT., #24400
SAN DIEGO CA 92131-1603
US



3. Date Incorporated or Qualified

08/22/1994

3a. Date of Last Report

03/15/1996

4. FEI Number

42-1089505

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

81 Name

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

83

84 City

FL

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

Signature: typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PDC ☐ DELETE

NAME WILSON, M F
STREET ADDRESS 10089 WILLOW CREEK RD.
CITY-ST-ZIP SAN DIEGO CA 92131

1.1 TITLE AT ☐ Change ☒ Addition

1.2 NAME ANBARA GASSOLL
1.3 STREET ADDRESS 799 MARKET ST
1.4 CITY-ST-ZIP SAN FRANCISCO, CA 94104

TITLE D ☐ DELETE

NAME GUNN, GERALD M
STREET ADDRESS 10089 WILLOW CREEK RD.
CITY-ST-ZIP SAN DIEGO CA 92131

2.1 TITLE ☐ Change ☐ Addition

TITLE D ☒ DELETE

NAME JONES, JAMES G
STREET ADDRESS 10089 WILLOW CREEK RD.
CITY-ST-ZIP SAN DIEGO CA 92131

2.2 NAME ☐ Change ☐ Addition

TITLE D ☒ DELETE

NAME PETERSON, THOMAS E
STREET ADDRESS 10089 WILLOW CREEK RD.
CITY-ST-ZIP SAN DIEGO CA 92131

2.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE DVT ☐ DELETE

NAME WILLIAMS, CAMERON E
STREET ADDRESS 10089 WILLOW CREEK RD.
CITY-ST-ZIP SAN DIEGO CA

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V ☐ DELETE

NAME AUSTIN, NORMAN S
STREET ADDRESS 10089 WILLOW CREEK RD.
CITY-ST-ZIP SAN DIEGO CA 92131

3.1 TITLE ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/97 (415) 622-8580
Daytime Phone # CONTRACT

CR2E034 (9/96)