


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Sep 01, 1999 8:00 am
Secretary of State
09-01-1999 90005 012 ***558.75

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98000005236
Corporation Name
WEST CAPITAL FINANCIAL SERVICES CORP.

Principal Place of Business
ROSCOE COURT
DIEGO CA 92123

Mailing Address
5775 ROSCOE COURT
SAN DIEGO CA 92123



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/17/1998

4. FEI Number
33-0337177

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

7. This corporation owes the current year Intangible Personal Property. ☐ Yes ☒ No

Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

2a. Mailing Address
Suite, Apt. #, etc.
City & State
Zip

Country

Country

8. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

9. 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

FL

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

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

P GREGORY, CARL C III 5775 ROSCOE COURT SAN DIEGO CA 92123 ☐ DELETE

V OCCIANO, MANUEL 5775 ROSCOE COURT SAN DIEGO CA 92123 ☒ DELETE

ST BARKLEY, BARRY 5775 ROSCOE COURT SAN DIEGO CA 92123 ☐ DELETE

S HUSER, JAMES J 2361 ROSECRANS AVE. SUITE 370 EL SEGUNDO CA 90245 ☐ DELETE

D REES, HOMER MCK 816 NORTH ST GREENWICH CT 06831 ☐ DELETE

D HUNT, JAMES K 1999 AVE. OF THE STARS LOS ANGELES CA 90067 ☐ DELETE

1.1 TITLE DIRECTOR

1.2 NAME HUNT, JAMES K.

1.3 STREET ADDRESS 1999 AVE OF THE STARS

1.4 CITY-ST-ZIP LOS ANGELES, CA 90067

2.1 TITLE VP, GENERAL COUNSEL, SEC.

2.2 NAME ROBIN R. PRUITT

2.3 STREET ADDRESS 5775 ROSCOE CT.

2.4 CITY-ST-ZIP SANDIEGO, CA 92123

3.1 TITLE VP, OPERATIONS

3.2 NAME J. BRANDO BLACK

3.3 STREET ADDRESS 5775 ROSCOE CT.

3.4 CITY-ST-ZIP SAN DIEGO, CA 92123

4.1 TITLE JEROME K. MILLER

4.2 NAME VP, HUMAN RESOURCES

4.3 STREET ADDRESS 5775 ROSCOE CT.

4.4 CITY-ST-ZIP SAN DIEGO, CA 92123

5.1 TITLE VP, CIO

5.2 NAME JOHN TREIMAN

5.3 STREET ADDRESS 5775 ROSCOE CT

5.4 CITY-ST-ZIP SAN DIEGO, CA 92123

6.1 TITLE DIRECTOR

6.2 NAME JOHN G. LAPHAM, III

6.3 STREET ADDRESS 1999 AVE. OF THE STARS

6.4 CITY-ST-ZIP LOS ANGELES, CA 90067

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 unchanged, or on an attachment with an address.

SIGNATURE: 

8/25/99

858-560-2600

Date

Daytime Phone #

CR2E034 (5/99)