

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
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95 MAY -5 PM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # K 88390 (5)

1. Corporation Name

Prism Group, Inc.

Principal Place of Business

Mailing Address - Same

15530 Woodinville - Redmond Rd
Bldg B Attn: G Cully
Woodinville, WA 98072

300001478573

-05/08/95--01038--002

****233.75 ****233.75

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

05/12/1989

06/22/1994

4. FEI Number

Applied For

65-0143407

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 has liability for delinquent 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

James Mc Donough
702 SACASOTA QUAY
SACASOTA, FL 34236

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 this is applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	McDonough, James T
STREET ADDRESS	402 SACASOTA QUAY
CITY, ST, ZIP	SACASOTA, FL 34236
TITLE	V/T
NAME	Donald J. Cooke
STREET ADDRESS	15530 WOODINVILLE - REDMOND RD
CITY, ST, ZIP	WOODINVILLE, WA 98072
TITLE	D/C
NAME	Angus, W. Lee E
STREET ADDRESS	15530 WOODINVILLE - REDMOND RD
CITY, ST, ZIP	WOODINVILLE, WA 98072
TITLE	D
NAME	Abel, Robert B
STREET ADDRESS	383 GIVENS ST
CITY, ST, ZIP	SACASOTA, FL 34236
TITLE	D
NAME	MARSHALL D. DAVIS
STREET ADDRESS	222 S. Bay St
CITY, ST, ZIP	WACHSINVILLE, FL 32208
TITLE	P/D
NAME	Ally, K. G.
STREET ADDRESS	15530 WOODINVILLE - REDMOND RD
CITY, ST, ZIP	WOODINVILLE, WA 98072

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY, ST, ZIP		
2.1 TITLE	V/T	☒ Change ☐ Addition
2.2 NAME	Gary Cully	
2.3 STREET ADDRESS	15530 WOODINVILLE - REDMOND RD	
2.4 CITY, ST, ZIP	WOODINVILLE, WA 98072	
3.1 TITLE	D/C	☒ Change ☐ Addition
3.2 NAME	Frank Woolley	
3.3 STREET ADDRESS	15530 WOODINVILLE - REDMOND RD	
3.4 CITY, ST, ZIP	WOODINVILLE, WA 98072	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY, ST, ZIP		
5.1 TITLE		☒ Change ☐ Addition
5.2 NAME	N/A	
5.3 STREET ADDRESS		
5.4 CITY, ST, ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME	5/5/95	
6.3 STREET ADDRESS		
6.4 CITY, ST, ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included 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

5/2/95 206-488-749

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12. Officers and Directors

13.

Title D
Name Lloyd Robinson
Milliman & Robertson
1301 5th Avenue #3800
Seattle, WA 98101

Title D
Name ~~C. David Gordon~~
~~1441 Pearpoint Road~~
~~Friday Harbor, WA 98250~~

5 ~~Change~~
Richard McNeill
15530 Woodinville - Richmond Rd
Woodinville, WA 98092

Title D
Name James W. Kenny
Executive Vice President
San Jacinto Securities
5949 Sherry Lane #960
Dallas, TX 75225