

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

• PROFIT CORPORATION ANNUAL REPORT 1996	 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **K88390** (5)
1. Corporation Name
PRISM GROUP, INC.

FILED
96 JUL 26 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business 15530 WOODINVILLE-REDMOND RD BUILDING B WOODINVILLE WA 98072 US	Mailing Address 15530 WOODINVILLE-REDMOND RD BUILDING B WOODINVILLE WA 98072 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 05/12/1989	3a. Date of Last Report 05/05/1995
4. FEI Number 65-0143407	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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent MCDONOUGH, JAMES 702 SARASOTA QUAY SARASOTA FL 34236	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 City 84 State
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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 below and signed by the person signing this statement. (Typed name of Registered Agent Signature required when registering.)

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MCDONOUGH, JAMES T 407 SARASOTA QUAY SARASOTA FL ☒ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT CULLY, GARY 15530 WOODINVILLE-REDMOND ROAD WOODINVILLE WA 98072 ☒ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DC WOOLLEY, FRED 15530 WOODINVILLE-REDMOND ROAD WOODINVILLE WA 98072 ☒ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ABEL, ROBERT B 333 GIVENS STREET SARASOTA FL ☒ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PO ALY, KC 15530 WOODINVILLE-REDMOND WOODINVILLE WA ☐ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	D Lloyd Robinson 1301 Fifth Avenue #3800 Seattle, WA ☐ Change ☒ Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	D James Kenney 5949 Sherry Lane #960 Dallas, TX 75225 ☐ Change ☒ Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	D Richard McNeill 15530 Woodinville-Redmond Road Woodinville, WA 98072 ☐ Change ☒ Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	PT N.M. (Joe) Morris 15530 Woodinville-Redmond Road Woodinville, WA 98072 ☐ Change ☒ Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	CD ☐ Change ☒ Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	S Colin Aldworth 15530 Woodinville-Redmond Road Woodinville, WA 98072 ☐ Change ☒ Addition

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 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

7/25/96

(206) 881-1609

CR034 (12/95)