

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P01638 (6)  
1. Corporation Name  
FORTH FINANCIAL SECURITIES CORPORATION

Principal Place of Business  
6610 WEST BROAD STREET  
RICHMOND VA 23230

Mailing Address  
6610 WEST BROAD STREET  
RICHMOND VA 23230-1702

FILED  
May 13 1997 8:00am  
Secretary of State



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/17/1984		3a. Date of Last Report 04/11/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 54-1245906		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip Country		28 Zip Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Zip Country		29 Zip Country		30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP PALMER, JOHN J. 2730 STRATFORD ROAD RICHMOND VA	1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	D PERANSKI, ROBERT Z 10403 FALCONBRIDGE DR RICHMOND VA	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	TV REEKS, SCOTT R. 10319 ATTEMS WAY GLEN ALLEN VA	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	S LANAM, LINDA 5201 GREYSTONE WEST CIR RICHMOND VA	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D DANER, WILLIAM E. 6610 W. BROAD STREET RICHMOND VA	5.1 TITLE	D DANER, WILLIAM E. (JR)
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	12713 GLENKIRK ROAD
CITY-ST-ZIP		5.4 CITY-ST-ZIP	RICHMOND, VA 23233
TITLE	D BALDWIN, WILLIAM 6610 WEST BROAD ST RICHMOND VA	6.1 TITLE	D
NAME		6.2 NAME	BALDWIN, WILLIAM
STREET ADDRESS		6.3 STREET ADDRESS	8797 RIVER ROAD
CITY-ST-ZIP		6.4 CITY-ST-ZIP	RICHMOND, VA 23229

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: Scott R. Reeks 4/29/97 804 281-6935

CR2E034 (9/96)

**FORTH FINANCIAL SECURITIES CORPORATION**

**LIST OF OFFICERS & DIRECTORS**

**Federal Employer Identification Number: 54-1245906**

**FORTH FINANCIAL SECURITIES CORPORATION**

6610 West Broad Street  
Richmond, Virginia 23230

**OFFICERS:**

Victor Carlyle Moses, Vice President  
5210 N.E. 43 St.  
Seattle, WA 98105

Geoffrey Sampson Stiff, Vice President  
25716 S.E. 32nd Place  
Issaquah, WA 98027

**DIRECTORS:**

Thomas A. Barefield  
6304 West Branch Road  
Midlothian, VA 23113

Robert Dudley Chinn  
2961 Ellesmere Drive  
Midlothian, VA 23113

John Little Knowles  
3216 Nutley Court  
Richmond, VA 23233