

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P16151** (3)

1. Corporation Name

GREAT WESTERN CAPITAL CORPORATION

APPROVED
AND
FILED

98 DEC -2 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



800002705138-4
DO NOT WRITE IN THIS SPACE

Principal Place of Business
9401 OAKDALE AVE.
MAIL STOP #N 08 14
CHATSWORTH CA 91311-6512

Mailing Address
9401 OAKDALE AVENUE
MAIL STOP #N08 14
CHATSWORTH CA 91311-6512
US

2. Principal Place of Business
21 9200 Oakdale Ave.
Suite, Apt. #, etc.
22
City & State
23 Chatsworth, CA
Zip Country
24 91311 USA

2a. Mailing Address
26 1201 Third Ave.
Suite, Apt. #, etc.
27 WMTL706
City & State
28 Seattle, WA
Zip Country
29 98101 USA

3. Date Incorporated or Qualified
09/29/1987

4. FEI Number
95-4122645

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
81 Name
82 Anabel L. Nemrow
Street Address (P.O. Box Number is Not Acceptable)
1400 N.W. 17th Avenue
83 Second Floor
84 City
Miami FL 85 Zip Code
33125

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]*
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when relistening)

9/22/98
DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | DELETE |
|-------|------------------|-------------------|---------------------|-------------------------------------|
| DP | GEUTHER, CARL | 9200 OAKDALE AVE. | CHATSWORTH CA 91311 | <input checked="" type="checkbox"/> |
| DVS | ADAMS, STEPHEN F | 9200 OAKDALE AVE. | CHATSWORTH CA 91311 | <input checked="" type="checkbox"/> |
| D | PALKO, MICHAEL J | 9200 OAKDALE AVE. | CHATSWORTH CA 91311 | <input checked="" type="checkbox"/> |
| DVS | ERIKSON, J L | 9200 OAKDALE AVE. | CHATSWORTH CA 91311 | <input checked="" type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1.1 TITLE | 1.2 NAME | 1.3 STREET ADDRESS | 1.4 CITY-ST-ZIP | Change | Addition |
|-----------|-----------------------|----------------------------|----------------------------------|-------------------------------------|--------------------------|
| P/D | Murphy, David G. | 1301 Fifth Ave., Ste. 2200 | Seattle, WA 98101 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| V | Petruzzi, Thomas J. | 1301 Fifth Ave., Ste. 2200 | Seattle, WA 98101 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| V | Suhadolnik, Donna I. | 1201 Third Ave., #0604 | Seattle, WA 98101 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| S/D | Kittner, Marc R. | 1201 Third Ave., #1706 | Seattle, WA 98101 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| T | Bonde, Paul F. | 1201 Third Ave., #0511 | Seattle, WA 98101 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| D | Longbrake, William A. | 1201 Third Ave., #1501 | Seattle, WA 98101 (See Attached) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

14. 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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

9/22/98 12/1/98

Daytime Phone #

CR2E034 (5/98)

016445

ATTACHMENT

Document #P16151 (3)

1. Great Western Capital Corporation Cont.

Officers and Directors Cont.:

D

Killien, Catharine E.
1201 Third Ave., #1706
Seattle, WA 98101



Legal Department
1201 Third Avenue
WMT1706
Seattle, Washington 98101

(206) 461-6432
(206) 554-2790 (fax)

December 1, 1998

VIA OVERNIGHT COURIER

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Great Western Capital Corporation
Document Number P16151

Dear Sir/Madam:

Enclosed is a copy of our completed 1998 Profit Corporation Annual Report for the above referenced corporation. Upon the advice of your phone representative, Leslie, we have enclosed check number 315001407 in the amount of \$558.75 for the filing, penalty, and certificate of status fees and we have canceled our original check. We did not receive your notification advising us that our original application and fees were unacceptable (see attached original correspondence).

Please return a conformed copy of the report in the enclosed self-addressed, stamped envelope. If you have any questions or need further information, please feel free to call me at (206) 461-6432. Thank you for your attention to this matter.

Sincerely,

A handwritten signature in cursive script that reads 'Linda O'Brien'.

Linda O'Brien
Paralegal

Enclosures