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May 06, 1999 8:00 am
Secretary of State

05-06-1999 90004 045 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P16151 1. Corporation Name GREAT WESTERN CAPITAL CORPORATION			
Principal Place of Business 9200 OAKDALE AVE. CHATSWORTH CA 91311		Mailing Address 1201 THIRD AVE. WMT 1706 SEATTLE WA 98101 US	
2. Principal Place of Business 21		2a. Mailing Address 26	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27	
City & State 23		City & State 28	
Zip 24		Zip 29	
Country 25		Country 30	
9. Name and Address of Current Registered Agent NEMROW, ANABEL I 1400 N.W. 17TH AVENUE SECOND FLOOR MIAMI FL 33125		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 PD	NAME MURPHY, DAVID G	1.1 TITLE ASD	1.2 NAME Catharine E. Killien
STREET ADDRESS 1301 FIFTH AVE., STE. 2200	CITY-ST-ZIP SEATTLE WA 98101	1.3 STREET ADDRESS 1201 Third Ave., #1706	1.4 CITY-ST-ZIP Seattle, WA 98101
TITLE V	NAME PETRUZZI, THOMAS J	2.1 TITLE	2.2 NAME
STREET ADDRESS 1301 FIFTH AVE., STE. 2200	CITY-ST-ZIP SEATTLE WA 98101	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
TITLE V	NAME SUHADOLNIK, DONNA I	3.1 TITLE	3.2 NAME
STREET ADDRESS 1201 THIRD AVE., #0604	CITY-ST-ZIP SEATTLE WA 98101	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
TITLE SD	NAME KITTNER, MARC R	4.1 TITLE	4.2 NAME
STREET ADDRESS 1201 THIRD AVE., #1706	CITY-ST-ZIP SEATTLE WA 98101	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
TITLE T	NAME BONDE, PAUL F	5.1 TITLE	5.2 NAME
STREET ADDRESS 1201 THIRD AVE., #0511	CITY-ST-ZIP SEATTLE WA 98101	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
TITLE D	NAME LONGBRAKE, WILLIAM A	6.1 TITLE	6.2 NAME
STREET ADDRESS 1201 THIRD AVE., #1501	CITY-ST-ZIP SEATTLE WA 98101	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

SIGNATURE:

Marc Kittner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/99

Date

(206) 461-6432

Daytime Phone #

CR2E034 (11/98)