

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P19639** (4)
1. Corporation Name
GREAT WESTERN FINANCIAL SECURITIES CORPORATION



Principal Place of Business
**9301 CORBIN AVE
STE 333
NORTHBRIDGE CA 91324
US**

Mailing Address
**9301 CORBIN AVE
STE 333
NORTHBRIDGE CA 91324
US**

3. Date Incorporated or Qualified
06/14/1988

3a. Date of Last Report
03/20/1995

4. FEI Number
95-3877432

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

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

9. Name and Address of Current Registered Agent

**FRANK SHELDON M.
2601 10TH AVENUE, NORTH
LAKE WORTH FL 33461**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, 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 I am duly qualified to act as, the registered agent under Sections 607.0505, Florida Statutes.

SIGNATURE

Frank Sheldon M. Frank

4/19/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☒ DELETE
P	CERINI, F. BRIAN	9301 CORBIN AVE STE 333	NORTHBRIDGE CA	☒
VS	PIPES, KEITH B.	9301 CORBIN AVE STE 333	NORTHBRIDGE CA	☒
V	HARTT, LAURA	9301 CORBIN AVE STE 333	NORTHBRIDGE CA	☐
D	GEUTHER, CARL F.	9200 OAKDALE AVE	CHATSWORTH CA	☐
D	CRIVELLI, CURTIS J.	9200 OAKDALE AVE	CHATSWORTH CA	☒
D	ERIKSON, LANCE J	9200 OAKDALE AVE	CHATSWORTH CA	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change ☒ Addition
P	James H. Overholt	9301 Corbin Avenue Suite 333	Northridge, CA 91324	☐
D	A. William Schenck	9200 Oakdale Avenue	Chatsworth, CA 91311	☐

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James H. Overholt

4/26/96 (818) 725-0355

CR2E034 (12/95)