

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JAN 19 AM 10:25

DOCUMENT # P40170 (3)

1. Corporation Name

SECURED EQUITY PARTNERS, INC.

Principal Place of Business

**7677 OAKPORT STREET
OAKLAND CA 94621**

Mailing Address

**7677 OAKPORT STREET
OAKLAND CA 94621**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/24/1992

3a. Date of Last Report

02/09/1994

4. FBI Number

94-3075308

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

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH 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 607.0605, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PDS
NAME	BARNARD, JOHN
STREET ADDRESS	7677 OAKPORT STREET
CITY- ST- ZIP	OAKLAND CA
TITLE	VS
NAME	BARNARD, JOHN
STREET ADDRESS	7677 OAKPORT STREET
CITY- ST- ZIP	OAKLAND CA
TITLE	CFO
NAME	KOLB, SANDRA P.
STREET ADDRESS	7677 OAKPORT STREET
CITY- ST- ZIP	OAKLAND CA
TITLE	AT
NAME	EDWARDS, MARK
STREET ADDRESS	7677 OAKPORT STREET
CITY- ST- ZIP	OAKLAND CA
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/D/S/CFO	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY- ST- ZIP		
2.1 TITLE	DELETE	☒ Change ☐ Addition
2.2 NAME	DELETE	
2.3 STREET ADDRESS	DELETE	
2.4 CITY- ST- ZIP	DELETE	
3.1 TITLE	DELETE	☒ Change ☐ Addition
3.2 NAME	DELETE	
3.3 STREET ADDRESS	DELETE	
3.4 CITY- ST- ZIP	DELETE	
4.1 TITLE	DELETE	☒ Change ☐ Addition
4.2 NAME	DELETE	
4.3 STREET ADDRESS	DELETE	
4.4 CITY- ST- ZIP	DELETE	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY- ST- ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY- ST- ZIP		

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 110.07(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

John Barnard

1/11/95

(510) 729-7122