

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).

APPROVED
AND
FILED

0116404

PROFIT CORPORATION
ANNUAL REPORT
1998



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

98 DEC -2 AM 9:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 673249 (9)

1. Corporation Name
ARISTAR FINANCIAL RESOURCES, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 9200 OAKDALE AVE 7TH FL CHATSWORTH CA 91311
 Mailing Address: 9200 OAKDALE AVE 7TH FL CHATSWORTH CA 91311

3. Date Incorporated or Qualified: 05/12/1966
 4. FEI Number: 59-1119376 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 owes or has paid the current year intangible Personal Property Tax due June 30: Yes No

2. Principal Place of Business: 21 19850 Plummer St. Suite, Apt. #, etc.
 22 City & State: 23 Chatsworth, CA Zip: 24 91311 Country: 25 USA
 2a. Mailing Address: 26 1201 Third Ave. Suite, Apt. #, etc.
 27 WMTL 706 City & State: 28 Seattle, WA Zip: 29 98101 Country: 30 USA

9. Name and Address of Current Registered Agent
 FINCH, RONALD M
 2601 10TH AVENUE
 LAKE WORTH FL 33461

10. Name and Address of New Registered Agent
 81 Name: Anabel I. Nemrow
 82 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 607.0503, Florida Statutes.
 SIGNATURE: *Anabel I. Nemrow* DATE: 9/22/98
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DOS	1.1 TITLE	P/D
NAME	ERIKSON, J L	1.2 NAME	Fitzgerald, James B.
STREET ADDRESS	9200 OAKDALE AVENUE	1.3 STREET ADDRESS	1201 Third Ave., #1501
CITY-ST-ZIP	CHATSWORTH CA	1.4 CITY-ST-ZIP	Seattle, WA 98101
TITLE	D	2.1 TITLE	V
NAME	GEUTHER, CARL F	2.2 NAME	Suhadolnik, Donna I.
STREET ADDRESS	9200 OAKDALE AVE	2.3 STREET ADDRESS	1201 Third Ave., #1706
CITY-ST-ZIP	CHATSWORTH CA	2.4 CITY-ST-ZIP	Seattle, WA 98101
TITLE	P	3.1 TITLE	S/D
NAME	WEEKS, JERRY E	3.2 NAME	Kittner, Marc R.
STREET ADDRESS	9200 OAKDALE AVENUE	3.3 STREET ADDRESS	1201 Third Ave., #1706
CITY-ST-ZIP	CHATSWORTH CA	3.4 CITY-ST-ZIP	Seattle, WA 98101
TITLE	SRVP	4.1 TITLE	T/D
NAME	WALTON, VIRGINIA	4.2 NAME	Longbrake, William A.
STREET ADDRESS	9200 OAKDALE AVENUE	4.3 STREET ADDRESS	1201 Third Ave., #1501
CITY-ST-ZIP	CHATSWORTH CA	4.4 CITY-ST-ZIP	Seattle, WA 98101
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 *****558.75 *****558.75

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(f), 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: *M. A. Kittner* DATE: 9/22/98 12/1/98
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (5/98)



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: Aristar Financial Resources, Inc.
Document Number 673249 (9)

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 315001408 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