

**FILE NOW: FILING FEE IS \$61.25**

NONPROFIT CORPORATION  
ANNUAL REPORT  
**1996**



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

**DOCUMENT # P05457 (7)**

1. Corporation Name  
**FORTH FINANCIAL RESOURCES, LTD. INC.**



Principal Place of Business: **6610 WEST BROAD STREET RICHMOND VA 23230**  
Mailing Address: **6610 WEST BROAD STREET RICHMOND VA 23230**

3. Date Incorporated or Qualified: **03/27/1985**  
3a. Date of Last Report: **04/20/1995**

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)  
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

4. FEI Number: **54-1304309**  
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

9. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM  
1200 S. 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  
85 Zip Code: **FL**

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12	
TITLE	<b>SD</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LANAM, LINDA L</b>	1.2 NAME	
STREET ADDRESS	<b>8201 W GREYSTONE CIR</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>RICHMOND VA</b>	1.4 CITY-ST-ZIP	
TITLE	<b>VPT</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PERANSKI, ROBERT Z.</b>	2.2 NAME	
STREET ADDRESS	<b>10403 FALCONBRIDGE DR.</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>RICHMOND VA</b>	2.4 CITY-ST-ZIP	
TITLE	<b>VPO</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CATANZANO, DENNIS A.</b>	3.2 NAME	
STREET ADDRESS	<b>13325 LADY ASHLEY DR.</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MIDLOTHIAN VA</b>	3.4 CITY-ST-ZIP	
TITLE	<b>VP</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CHINN, ROBERT D.</b>	4.2 NAME	
STREET ADDRESS	<b>2961 ELLESMERE DR.</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MIDLOTHIAN VA</b>	4.4 CITY-ST-ZIP	
TITLE	<b>PD</b>	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>KNOWLES, JOHN L.</b>	5.2 NAME	
STREET ADDRESS	<b>3216 NUTLEY COURT</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>RICHMOND VA</b>	5.4 CITY-ST-ZIP	
TITLE	<b>RVP</b>	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MARTIN, PATRICK J.</b>	6.2 NAME	
STREET ADDRESS	<b>1722 CLOISTER DR.</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>RICHMOND VA</b>	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 119.07(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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Dennis A. Catanzano* 4/30/96 804-281-6002  
Date: \_\_\_\_\_ Daytime Phone # \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (12/95)