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May 14 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

Mailing Address

6610 WEST BROAD STREET
RICHMOND VA 23230

6610 WEST BROAD STREET
RICHMOND VA 23230-1702

3. Date Incorporated or Qualified 03/27/1985	3a. Date of Last Report 05/01/1996
4. FEI Number 54-1304309	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

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

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	SD	<input type="checkbox"/> DELETE
NAME	LANAM, LINDA L	
STREET ADDRESS	8201 W GREYSTONE CIR	
CITY-ST-ZIP	RICHMOND VA	
TITLE	VPT	<input type="checkbox"/> DELETE
NAME	PERANSKI, ROBERT Z.	
STREET ADDRESS	10403 FALCONBRIDGE DR.	
CITY-ST-ZIP	RICHMOND VA	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	CATANZANO, DENNIS A.	
STREET ADDRESS	13325 LADY ASHLEY DR.	
CITY-ST-ZIP	MIDLOTHIAN VA	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	CHINN, ROBERT D.	
STREET ADDRESS	2961 ELLESMERE DR.	
CITY-ST-ZIP	MIDLOTHIAN VA	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	KNOWLES, JOHN L.	
STREET ADDRESS	3218 NUTLEY COURT	
CITY-ST-ZIP	RICHMOND VA	
TITLE	RVP	<input checked="" type="checkbox"/> DELETE
NAME	MARTIN, PATRICK J.	
STREET ADDRESS	1722 CLOISTER DR.	
CITY-ST-ZIP	RICHMOND VA	

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	Vice President-Marketing Ser
62 NAME	Parker, Gary W.
63 STREET ADDRESS	8916 River Road
64 CITY-ST-ZIP	Richmond, VA 23229

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

Robert Z. Peranski 4/29/97 1-804-281-6969

CR2E037 (9/96)