FILED Jul 25, 2003 8:00 am Secretary of State

07-14-2003 90330 012 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) DOCUMENT #F02000005038 1. Entity Name CREDIT UNION SERVICES INCORPORATED Principal Place of Business Mailing Address 8131 LBJ FRWY STE, 500 8131 LBJ FRWY STE. 500 55052300 DALLAS, TX 75251 DALLAS, TX 75251 2. Principal Place of Business 3. Mailing Address SAME SAME Suite, Apt. . etc. Suite, Apt. #. etc. CHECK HERE IF MAKING CHANGES City & State Cly & State 4. FEI Number Applied For 75-262313D Not Applicable Zιο Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent : 7.- Name and Address of New Registered Agent CIT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 av Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, which or primed parts of registered substance and tide if any licible (NOTE Registered Agent statuture received white reinstation DATE 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TRLE ☐ Change ☐ Addition CRZE034 (10/02) NA ME NEICE, TOM NAME 8131 LBJ FRWY STE, 500 STREET ADDRESS STIMET ADDRESS CITY-ST-1P DALLAS, TX 75251 COY-ST-21P Oekte TITLE Change Addition V-Pres/Sec/Treasurer THOMPSON, GERALD Director NAME NAME THOMPSON, GERALD STREET ADDRESS 9131 LBJ FRWY STE. 600 STREET ADDRESS 8131 LBJ FRWY STEE400 DALLAS TX 75251 CITY-51-ZP **DALLAS, TX 75261** COY-ST-ZIP TITLE Delete MLE Addition ☐ Change HAME GURNEY, JEFFREY W NUMB 8131 LBJ FRWY STE. 500 STREET ADDRESS STIRFT ADDRESS CITY ST 2P DALLAS, TX 75261 CITY ST ZIP 1ch F Delete TELL [] Change ☐ Addition SORRELS, KENNETH HAME STREET ADDRESS 8131 LBJ FRWY STE. 600 ST MEET ADDRESS City-St-7P DALLAS, TX 75261 City-st-7iP Delete TITLE 1131.5 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-7P City. St. 719 ☐ Delete TITLE TITLE ☐ Addition NAME MALES STREET ADDRESS STREET ADDRESS CRY-51-70 C3Y-ST-2IP 12. Thereby 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 report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that it am an officer or director of the corporation of the report or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE SIGNATURE NO TYPED OFF SHAPE OF SHAPEN OFFICER OR DIRECTOR







8131 LBJ Freeway • Suite 400 • Dallas, Texas 75251 (972) 664-1088 or (800) 719-9039 • Fax (972) 664-1284

July 22, 2003

FLORIDA DEPARTMENT OF STATE P O BOX 6327 TALLAHASSEE FL 32302

TO WHOM IT MAY CONCERN:

I CALLED AND SPOKE WITH A YOUNG MAN BY THE NAME OF JUSTIN IN REGARDS TO THE LATE FEE ON THE ANNUAL REPORT. HE STATED THAT I COULD RETURN THE COPIES ALONG WITH A COPY OF THE ORIGINAL LETTER I SENT DATED 7-9-03 FOR THE LATE FEE TO BE WAIVED.

THANK YOU FOR YOUR HELP AND CONSIDERATION,

GEORGIACTIOWELL

CREDIT UNION SERVICES INCORPORATED











attachment

Credit Union Services, Inc.

8131 LBJ Freeway • Suite 400 • Dallas, Texas 75251 (972) 664-1088 or (800) 719-9039 • Fax (972) 664-1284

55057300 \$10200005038

July 9, 2003

Attn: Division of Corporations

To Whom It May Concern:

Credit Union Services Incorporated did not receive any notification that the 2003 Uniform Business Report was due. I have been instructed by your office to inform you in writing and the delinquent penalty would be waived. The address you have for us is correct.

Enclosed is the completed report along with the filing fee of \$150.00.

If you have any questions, please contact me at 800-719-9039 ext 4733.

Thank you.

Georgia Tidwell

Credit Union Services Incorporated







