

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State
 05-15-2002 90010 003 ***150.00

05/15/02 AI

DOCUMENT # F01000004727
 1. Entity Name
ADVANCED RECEIVABLES STRATEGY, INC.

Principal Place of Business Mailing Address
12404 PARK CENTRAL DRIVE **12404 PARK CENTRAL DRIVE**
DALLAS TX 75251 **DALLAS TX 75251**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
2300 WEST PLANO PKWY **P.O. BOX 269005**
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 ATTN: TAX DEPT
 City & State City & State
PLANO, TX **PLANO, TX**
 Zip Country Zip Country
75075-8499 **USA** **75026-9005** **USA**

4. FEI Number Applied For
75-2945322 Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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.
 SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD ALTABEF, PETER A 12404 PARK CENTRAL DRIVE DALLAS TX 75251	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD LYLES, CHARLES A 12404 PARK CENTRAL DRIVE DALLAS TX 75251	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KIRSHNER, HOWARD 12404 PARK CENTRAL DRIVE DALLAS TX 75251	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HARPER, JOHN 12404 PARK CENTRAL DRIVE DALLAS TX 75251	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CURTS, STEVE 12404 PARK CENTRAL DRIVE DALLAS TX 75251	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KELLY, ROBERT J 12404 PARK CENTRAL DRIVE DALLAS TX 75251	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS ALTABEF PETER A 2300 WEST PLANO PKWY PLANO, TX 75075-8499	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LYLES, CHARLES A 2300 WEST PLANO PKWY PLANO, TX 75075-8499	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KIRSHNER, HOWARD 1160 S. GALLATIN RD MADISON, TN 37115	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HARPER, JOHN 2300 WEST PLANO PKWY PLANO, TX 75075-8499	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT CURTS, STEVE 2300 WEST PLANO PKWY PLANO, TX 75075-8499	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KELLY, ROBERT J 2300 WEST PLANO PKWY PLANO, TX 75075-8499	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **REQUIRED** **Karen L. Anderson** 9/23/02 472-577-0000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Assistant Treasurer Date Daytime Phone #

CR2E034 (9/01)

Advanced Receivables Strategy, Inc.
List of Officers & Directors
FEIN: 75-2945322

OFFICERS:

Howard Kirshner
1160 S. Gallatin Rd
Madison, TN 37115

President

Peter A. Altabef
2300 West Plano Pkwy
Plano, TX 75075-8499

Vice President/Secretary

Charles Lyles
2300 West Plano Pkwy
Plano, TX 75075-8499

Vice President

John Harper
2300 West Plano Pkwy
Plano, TX 75075-8499

Vice President

Steve Curts
2300 West Plano Pkwy
Plano, TX 75075-8499

Vice President/Treasurer

Robert J. Kelly
2300 West Plano Pkwy
Plano, TX 75075-8499

Vice President/CAO

Sharon Wood
2300 West Plano Pkwy
Dallas, Texas 75251

Assistant Secretary

Charles N. Bell
2300 West Plano Pkwy
Plano, TX 75075-8499

Assistant Secretary

Rex Mills
2300 West Plano Pkwy
Plano, TX 75075-8499

Assistant Secretary

Attachment
FOI 000004727
790599

Beth Whitmer
2300 West Plano Pkwy
Plano, TX 75075-8499

Assistant Treasurer

Karen L. Anderson
2300 West Plano Pkwy
Plano, TX 75075-8499

Assistant Treasurer

DIRECTORS:

Charles A. Lyles