

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000003762 (2)
 1. Corporation Name
PAS FINANCIAL GROUP, INC.



Principal Place of Business 6301 CAMPUS CIRCLE DRIVE, EAST STE. 100 IRVING TX 75063-2791	Mailing Address 6301 CAMPUS CIRCLE DRIVE, EAST STE. 100 IRVING TX 75063-2791
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 08/16/1993	4. FEI Number 75-2321226	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 owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH 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

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 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PSTD	NAME BECK, JERRY DON	<input type="checkbox"/> DELETE	
STREET ADDRESS 1410 WHITE CHAPEL ROAD	CITY-ST-ZIP SOUTHLAKE TX		
TITLE VPD	NAME HART, MARGARET CLARA	<input checked="" type="checkbox"/> DELETE	
STREET ADDRESS 6301 CAMPUS CIRCLE DR E, STE 100	CITY-ST-ZIP IRVING TX		
TITLE D	NAME MOSLEY, LARRY DEAN	<input checked="" type="checkbox"/> DELETE	
STREET ADDRESS 6301 CAMPUS CIRCLE DR E, STE 100	CITY-ST-ZIP IRVING TX		
TITLE	NAME	<input type="checkbox"/> DELETE	
STREET ADDRESS	CITY-ST-ZIP		
TITLE	NAME	<input type="checkbox"/> DELETE	
STREET ADDRESS	CITY-ST-ZIP		
TITLE	NAME	<input type="checkbox"/> DELETE	
STREET ADDRESS	CITY-ST-ZIP		

1.1 TITLE PTD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME Steresa Rivier	
4.3 STREET ADDRESS 926 Joslin	
4.4 CITY-ST-ZIP Irving, TX 75060	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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: *[Signature]* **Terry D Beck** (972) 756 0212

CR2E034 (10/97)