

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

FILED  
Sep 24 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

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

*Amended*

DOCUMENT # F93000003762 (2)  
1. Corporation Name  
PAS Financial Group, Inc.

Principal Place of Business: 6301 Campus Circle Dr., E Ste 100 Irving, TX 75063  
Mailing Address: 6301 Campus Circle Drive, E. Ste 100 Irving, TX 75063

2. Principal Place of Business: 21 State, Apt. #, etc. 22 City & State 23 Zip Country 24 25

2a. Mailing Address: 26 State, Apt. #, etc. 27 City & State 28 Zip Country 29 30

3. Date Incorporated or Qualified: 08-16-1993

4. FEI Number: 75-2321226

5. Certificate of Status Desired:  \$8.75 Additional Fee Required

6. Elect on Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  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 Numbers Not Acceptable)  
83  
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0622 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, am familiar with, and accept the obligations of, Section 607.0606, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (PRINT) \_\_\_\_\_ (TYPE) \_\_\_\_\_ (DATE)

12. OFFICERS AND DIRECTORS

11-1 NAME: PTD  
11-2 NAME: Jerry Don Beck  
11-3 STREET ADDRESS: 1410 White Chappel Road  
11-4 CITY, ST, ZIP: Southlake, TX

11-5 TITLE:  OFFICER  DIRECTOR

11-6 NAME:  OFFICER  DIRECTOR

11-7 STREET ADDRESS:  OFFICER  DIRECTOR

11-8 CITY, ST, ZIP:  OFFICER  DIRECTOR

11-9 NAME:  OFFICER  DIRECTOR

11-10 STREET ADDRESS:  OFFICER  DIRECTOR

11-11 CITY, ST, ZIP:  OFFICER  DIRECTOR

11-12 NAME:  OFFICER  DIRECTOR

11-13 STREET ADDRESS:  OFFICER  DIRECTOR

11-14 CITY, ST, ZIP:  OFFICER  DIRECTOR

11-15 NAME:  OFFICER  DIRECTOR

11-16 STREET ADDRESS:  OFFICER  DIRECTOR

11-17 CITY, ST, ZIP:  OFFICER  DIRECTOR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13-1 NAME:  Change  Addition

13-2 NAME:  Change  Addition  
Secretary  
Kathleen Beaudette  
4009 Bradley Ln.  
Arlington, TX 76017

13-3 STREET ADDRESS:  Change  Addition

13-4 CITY, ST, ZIP:  Change  Addition

13-5 NAME:  Change  Addition

13-6 STREET ADDRESS:  Change  Addition

13-7 CITY, ST, ZIP:  Change  Addition

13-8 NAME:  Change  Addition

13-9 STREET ADDRESS:  Change  Addition

13-10 CITY, ST, ZIP:  Change  Addition

13-11 NAME:  Change  Addition

13-12 STREET ADDRESS:  Change  Addition

13-13 CITY, ST, ZIP:  Change  Addition

13-14 NAME:  Change  Addition

13-15 STREET ADDRESS:  Change  Addition

13-16 CITY, ST, ZIP:  Change  Addition

13-17 NAME:  Change  Addition

13-18 STREET ADDRESS:  Change  Addition

13-19 CITY, ST, ZIP:  Change  Addition

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\*\*\*61.25

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9-24

14. The subscriber certifies that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(X) Florida Statutes. I further certify that the information contained in this report is true, correct, and accurate and that my signature shall have the same legal effect as if made under oath. I am a citizen or resident of the corporation in the State of Florida, or have the power to execute this report, as required by Chapter 607, Florida Statutes, and that my name appears in the Florida Business Filings Report of the Division of Corporations.

SIGNATURE: \_\_\_\_\_ (PRINT) \_\_\_\_\_ (TYPE) \_\_\_\_\_ (DATE)

September 14, 1998 (972) 756-0212

CP2E034 (10/97)

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**PAS FINANCIAL GROUP, INC.**  
**COMPANY OFFICIALS**

<b><u>TITLE</u></b>	<b><u>OFFICERS</u></b>	<b><u>SOCIAL SECURITY NUMBER</u></b>
<i>President/Treasurer</i>	Jerry Don Beck 1410 White Chapel Rd. Southlake, TX 76092	459-72-8048
<i>Secretary</i>	Kathleen M. Beaudette 4009 Bradley Lane Arlington, TX 76017	376-54-8615

**TRUSTEES OR DIRECTORS**

<i>Director</i>	Jerry Don Beck 1410 White Chapel Rd. Southlake, TX 76092	459-72-8048
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**CONTACT PERSON**

<i>Secretary and Compliance Manager</i>	<i>Kathleen M. Beaudette</i> 6301 Campus Circle Dr. E., Suite 100 Irving, TX 75063-2791 Telephone: 214/756-0212 - ext.#228
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