

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F93000003762

FILED  
Apr 29, 2002 8:00 AM  
Secretary of State

Entity Name: PAS FINANCIAL GROUP, INC.

## Current Principal Place of Business:

C/O ASSURANT GROUP  
11222 QUAIL ROOST DRIVE  
MIAMI, FL 33157 US

## New Principal Place of Business:

## Current Mailing Address:

C/O ASSURANT GROUP  
11222 QUAIL ROOST DRIVE  
MIAMI, FL 33157 US

## New Mailing Address:

FEI Number: 75-2321226      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BECK, JERRY DON  
Address: 1410 WHITE CHAPEL ROAD  
City-St-Zip: SOUTHLAKE, TX

Title: SD ( ) Delete  
Name: HEGGEN, ARTHUR  
Address: 9611 SOUTHWEST 72ND CT  
City-St-Zip: MIAMI, FL

Title: T ( ) Delete  
Name: CASTILO, ENEIGUE  
Address: 9756 NW 29TH ST  
City-St-Zip: MIAMI, FL

Title: P ( ) Delete  
Name: MCCRAW, THOMAS E  
Address: 2508 RYAN PLACE DR.  
City-St-Zip: FORT WORTH, TX 76102

Title: D ( ) Delete  
Name: COOPER, MARK A  
Address: 1101 ARLENA DR  
City-St-Zip: ARLINGTON, TX 76017

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: HEGGEN, ARTHUR  
Address: 11222 QUAIL ROOST DRIVE  
City-St-Zip: MIAMI, FL 33157

Title: T (X) Change ( ) Addition  
Name: CASTILO, ENRIQUE  
Address: 11222 QUAIL ROOST DRIVE  
City-St-Zip: MIAMI, FL 33157

Title: P (X) Change ( ) Addition  
Name: BURSEVICH, GARY  
Address: 11222 QUAIL ROOST DRIVE  
City-St-Zip: MIAMI, FL 33157

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: MARAKAS, DONNA  
Address: 11222 QUAIL ROOST DRIVE  
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARTHUR HEGGEN

S

04/29/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

KENNETH LACY, ASSISTANT SECRETARY  
260 INTERSTATE N. CIRCLE NW  
ATLANTA, GA 30339

ROBERT DICKEY, ASSISTANT TREASURER  
260 INTERSTATE N. CIRCLE NW  
ATLANTA, GA 30339