

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000003992

1. Entity Name

AMERICAN ASSOCIATION FOR FINANCIAL INSTITUTION S

**FILED**  
**Feb 28, 2000 8:00 am**  
**Secretary of State**

02-28-2000 90174 037 \*\*\*\*61.25

Principal Place of Business

Mailing Address

6301 CAMPUS CIRCLE DRIVE. EAST  
STE 100  
IRVING TX 75063

6301 CAMPUS CIRCLE DRIVE. EAST  
STE 100  
IRVING TX 75063-2712

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

75-2337610

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:  
FEE IS \$61.25**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**Make Check Payable to  
Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PCD ☐ Delete  
NAME BECK, JERRY D  
STREET ADDRESS 6301 CAMPUS CIRCLE DRIVE, EAST STE 100  
CITY-ST-ZIP IRVING TX

TITLE C, D ☒ Change ☐ Addition  
NAME JERRY D. BECK  
STREET ADDRESS 6301 Campus Circle Dr. East Ste 100  
CITY-ST-ZIP Irving Tx 75063

TITLE S ☐ Delete  
NAME BEAUDETTE, KATHLEEN M  
STREET ADDRESS 6301 CAMPUS CIRCLE DR E STE 100  
CITY-ST-ZIP IRVING TX

TITLE Asst. Secretary ☒ Change ☐ Addition  
NAME Kathleen M. Beaudette  
STREET ADDRESS 6301 Campus Circle Dr East Ste. 100  
CITY-ST-ZIP Irving Tx 75063

TITLE T ☒ Delete  
NAME GRIFFIN, TROY  
STREET ADDRESS 6301 CAMPUS CIR DR E STE 100  
CITY-ST-ZIP IRVING TX

TITLE T ☐ Change ☒ Addition  
NAME Enrique Castelo  
STREET ADDRESS 11222 Quail Roost Dr.  
CITY-ST-ZIP Miami FL 33157

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE P ☐ Change ☒ Addition  
NAME Michael P. Moran  
STREET ADDRESS 6301 Campus Circle Dr. East Ste. 100  
CITY-ST-ZIP Irving TX 75063

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE S ☐ Change ☒ Addition  
NAME Arthur W. Heggen  
STREET ADDRESS 11222 Quail Roost Dr.  
CITY-ST-ZIP Miami FL 33157

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Michael P. Moran*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1.24.00 (972) 756-0212

Date

Daytime Phone #

CR2E037 (9/99)

498000003992

B0015014

**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</i>	Michael P. Moran 1400 New Castle Rd. Southlake, TX 76092	468-64-0594
<i>Secretary</i>	Arthur Heggen 9611 Southwest 72 <sup>nd</sup> Court Miami, FL	479-56-1078
<i>Assistant Secretary</i>	Kathleen M. Beaudette 4009 Bradley Lane Arlington, TX 76017	376-54-8615
<i>Treasurer</i>	Enrique Castelo 9756 N.W. 29 <sup>th</sup> Street Miami, FL	263-47-3293
<b><u>DIRECTORS</u></b>		
<i>Director</i>	Jerry Don Beck 1410 White Chapel Rd. Southlake, TX 76092	459-72-8048
<i>Director</i>	Michael P. Moran 1400 New Castle Rd. Southlake, TX 76092	468-64-0594
<i>Director</i>	Dava Sherrill Carson 1629 Arbor Ridge Rd. Fort Worth, TX	447-76-5594
<i>Director</i>	Allan M. Clement 2516 Springhill Drive Grapevine, TX	341-48-8518
<i>Director</i>	Mark A. Cooper 1101 Arlena Dr. Arlington, TX	465-88-2826

*Director*

Arthur Heggen  
9611 Southwest 72<sup>nd</sup> Court  
Miami, FL

479-56-1078

*Director*

Darrell J. Gambero  
830 Silverwood  
Southlake, TX 76092

567-64-5533

**CONTACT PERSON**

*Secretary and  
Compliance Officer*

Kathleen M. Beaudette  
6301 Campus Circle Dr. E., Suite 100  
Irving, TX 75063-2791  
Telephone: 214/756-0212 - ext.#228

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