

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000003992

1. Entity Name

AMERICAN ASSOCIATION FOR FINANCIAL INSTITUTION S

**FILED**  
**Mar 01, 2001 8:00 am**  
**Secretary of State**

03-01-2001 90026 050 \*\*\*\*61.25

Principal Place of Business Mailing Address  
110 WEST SEVENTH STREET, 9TH FLOOR 110 WEST SEVENTH STREET, 9TH FLOOR  
ATTENTION: KATHLEEN BEAUDETTE ATTENTION: KATHLEEN BEAUDETTE  
FORT WORTH TX 76101 FORT WORTH TX 76101

920001



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address  
801 Cherry Street 801 Cherry Street  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
Suite 3000 Suite 3000  
City & State City & State  
Fort Worth Tx Fort Worth Tx  
Zip Country Zip Country  
76102 USA 76102 USA

4. FEI Number 75-2337610 Applied For  
Not Applicable

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

6. Name and Address of Current Registered Agent  
C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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 \_\_\_\_\_ (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	CD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BECK, JERRY D		NAME		
STREET ADDRESS	6301 CAMPUS CIRCLE DRIVE, EAST STE 100		STREET ADDRESS		
CITY-ST-ZIP	IRVING TX 75063		CITY-ST-ZIP		
TITLE	AS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BEAUDETTE, KATHLEEN M		NAME		
STREET ADDRESS	6301 CAMPUS CIRCLE DR E STE 100		STREET ADDRESS		
CITY-ST-ZIP	IRVING TX 75063		CITY-ST-ZIP		
TITLE	T	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	CASTELO, ENRIQUE		NAME		
STREET ADDRESS	11222 QUAIL ROOST DR		STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33157		CITY-ST-ZIP		
TITLE	P	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	MORAN, MICHAEL P		NAME	President	
STREET ADDRESS	6301 CAMPUS CIR DR E STE 100		STREET ADDRESS	Thomas E. McCraw	
CITY-ST-ZIP	IRVING TX 75063		CITY-ST-ZIP	2508 Ryan Place Dr.	
				Fort Worth TX 76110	
TITLE	S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HEGGEN, ARTHUR W		NAME		
STREET ADDRESS	11222 QUAIL ROOST DR		STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33157		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			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: Kathleen M. Beaudette Kathleen M. Beaudette  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (10/00)

# Attachment  
198060003992  
925551

**AMERICAN ASSOCIATION FOR FINANCIAL INSTITUTION SERVICES**  
**COMPANY OFFICIALS**

<b><u>TITLE</u></b>	<b><u>OFFICERS</u></b>	<b><u>SOCIAL SECURITY NUMBER</u></b>
<i>President</i>	Thomas E. McCraw 2508 Ryan Place Drive Fort Worth, TX 76110	321-42-0529
<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>	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

Attachment  
# 798000003992  
925551

*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