

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P30384 (2)

1. Corporation Name

UNITED SAVERS ASSOCIATION INCORPORATED

Principal Place of Business

Mailing Address

~~4300 ALPHA ROAD STE 102~~
~~DALLAS TX 75244~~

~~4300 ALPHA ROAD STE 102~~
~~DALLAS TX 75244~~

3. Date Incorporated or Qualified

07/17/1990

4. FEI Number

75-2109761

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 1600 PROMENADE CENTER

26 1600 PROMENADE CENTER

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 1050

27 Suite 1050

City & State

City & State

23 Richardson, TEXAS

28 Richardson, TEXAS

Zip

Country

Zip

Country

24 75083

25 USA

29 75075

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PTD-
NAME LINK, ROBERT J.
STREET ADDRESS 4300 ALPHA ROAD STE 402
CITY-ST-ZIP DALLAS TX 75244-4419

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
PID GEORGE R. KATOSIC
2401 TIMBERCREEK DRIVE
PLANO, TEXAS 75075

TITLE SD-
NAME WILLIAMS, DAVID F.
STREET ADDRESS 4300 ALPHA ROAD STE 102
CITY-ST-ZIP DALLAS TX 75244-4419

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
V/D ANNE M. NORED
205 SELS LAGOS DRIVE
WYLLIE, TEXAS 75098

TITLE VD-
NAME REDMOND, JAMES
STREET ADDRESS 4300 ALPHA ROAD STE 102
CITY-ST-ZIP DALLAS TX 75244-4419

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
SD BARBARA A. KATOSIC
2401 TIMBERCREEK DRIVE
PLANO, TEXAS 75075

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
Mitchell M. Katosic
1313 Beryl Street, Unit D
Redondo Beach, California 90277

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *George R. Katosic President*

7/24/98 912/664-9170

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (5/98)