

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000000269

FILED  
May 14, 2002 8:00 AM  
Secretary of State

Entity Name: AMERICAHOMEKEY, INC.

## Current Principal Place of Business:

3625 N. HALL ST., STE 900  
DALLAS, TX 75219

## New Principal Place of Business:

2305 CEDAR SPRINGS RD  
SUITE 200  
DALLAS, TX 75201

## Current Mailing Address:

3625 N. HALL ST., STE 900  
DALLAS, TX 75219

## New Mailing Address:

PO BOX 191708  
DALLAS, TX 75219

FEI Number: 75-2888829

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

STEWART, ROGER  
2881 NE 33 COURT #7D  
FT LAUDERDALE, FL 33306 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: P ( ) Delete  
Name: TERRELL, LANE  
Address: 3625 N HALL ST., STE 900  
City-St-Zip: DALLAS, TX

Title: S ( ) Delete  
Name: SHADLE, KATHERINE A  
Address: 3625 N HALL ST., STE 900  
City-St-Zip: DALLAS, TX

Title: T ( ) Delete  
Name: CAUGHRON, FRANK  
Address: 3625 N HALL ST., STE 900  
City-St-Zip: DALLAS, TX

Title: CD ( ) Delete  
Name: TERRELL, BUDDY L  
Address: 3625 N HALL ST., STE 900  
City-St-Zip: DALLAS, TX

Title: D ( ) Delete  
Name: PIGNOULO, CHARLES J  
Address: 300 POST OAK BLVD., STE 700  
City-St-Zip: HOUSTON, TX

Title: D ( ) Delete  
Name: BALDWIN, EARL M  
Address: 300 PONDEROSA LANE  
City-St-Zip: ELIZABETH, CO

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TERRELL, LANE  
Address: 2305 CEDAR SPRINGS RD., SUITE 200  
City-St-Zip: DALLAS, TX 75201

Title: S (X) Change ( ) Addition  
Name: SHADLE, KATHERINE A  
Address: 2305 CEDAR SPRINGS RD., SUITE 200  
City-St-Zip: DALLAS, TX 75201

Title: T (X) Change ( ) Addition  
Name: CAUGHRON, FRANK  
Address: 2305 CEDAR SPRINGS RD., SUITE 200  
City-St-Zip: DALLAS, TX 75201

Title: CD (X) Change ( ) Addition  
Name: TERRELL, BUDDY L  
Address: 2305 CEDAR SPRINGS RD., SUITE 200  
City-St-Zip: DALLAS, TX 75201

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

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

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: FRANK CAUGHRON

T

05/14/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

LYNN EATON, EXECUTIVE VICE PRESIDENT  
22055 CLARENDON STREET  
SUITE 108  
WOODLAND HILLS, CA 91367