

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000000269

FILED
Jan 06, 2003
Secretary of State

Entity Name: AMERICAHOMEKEY, INC.

Current Principal Place of Business:

2305 CEDAR SPRINGS RD
SUITE 200
DALLAS, TX 75201

New Principal Place of Business:

3131 MCKINNEY AVENUE
SUITE 400
DALLAS, TX 75204

Current Mailing Address:

PO BOX 191708
DALLAS, TX 75219

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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

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

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

EVP

01/06/2003

Electronic Signature of Signing Officer or Director

_____ Date