


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90314 020 ***150.00

DOCUMENT # F02000001277		
1. Entity Name ARCAP SERVICING, INC.		

Principal Place of Business 5605 NORTH MACARTHUR BLVD., SUITE 950 IRVING, TX 75038	Mailing Address 5605 NORTH MACARTHUR BLVD., SUITE 950 IRVING, TX 75038
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94049931



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

02022004 Chg-P CR2E034 (10/03)

4. FEI Number 74-3026399		Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HALEY, PETER 244 PARK AVE 3RD FLR NEW YORK, NY 10172 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ADKINSON, J. DANIEL 522 FIFTH AVENUE, 9TH FLOOR NEW YORK, NY 10036 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOESKY, STUART 625 MADISON AVENUE NEW YORK, NY 100221801 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CAMPO, PAUL 5605 NORTH MACARTHUR BLVD., SUITE 950 IRVING, TX 75038 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Bryan Carr 5605 N. MacArthur Blvd., suite 950 Irving, Tx 75038
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD COTTON, LEONARD W 37 LAMBERT ROAD NEW CANAAN, CT 06840 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DUGGINS, JAMES L 5605 NORTH MACARTHUR BLVD., SUITE 950 IRVING, TX 75038 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 607, 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: Bryan Carr Bryan Carr 4/7/04 972-580-1688
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ARCap Servicing, Inc.
EIN #: 74-3026399
List of Officers and Directors

SCHEDULE A

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Peter Haley	Director	JP Morgan Securities, Inc. 277 Park Avenue, 3rd Floor New York, NY 10172
J. Daniel Adkinson	Director	JP Morgan Investment Management 522 Fifth Avenue, 9th Floor New York, NY 10036
Stuart Boesky	Director	American Mortgage Acceptance Co. 625 Madison Avenue New York, NY 10022-1801
Bryan Carr	Treasurer	ARCap REIT, Inc. 5605 N. MacArthur Blvd., Suite 950 Irving, TX 75038
Leonard W. Cotton	Chairman, Director	ARCap REIT, Inc. 37 Lambert Road New Canaan, CT 06840
James L. Duggins	President, Director	ARCap REIT, Inc. 5605 N. MacArthur Blvd., Suite 950 Irving, TX 75038

Attachment

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ARCap Servicing, Inc.
EIN #: 74-3026399
List of Officers and Directors

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Eugene Golub	Director	Golub and Company 625 North Michigan Avenue Chicago, IL 60611
Timothy L. Riddiough	Director	University of Wisconsin - Madison 975 University Avenue Madison, WI 53706
Harry Levine	Director	Carodan Corporation 147 Crestview Princeton, NJ 08540
Richard Mack	Director	Apollo Real Estate Advisors, Inc. 1301 Avenue of the Americas 38th Floor New York, NY 10019
Paul Smyth	Secretary	ARCap REIT, Inc. 5605 N. MacArthur Blvd., Suite 950 Irving, TX 75038

Attachment

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