2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **F93000005679** AMRESCO COMMERCIAL FINANCE, INC. 4-26-2001 90274 028 ***150.00 Principal Place of Business Mailing Address 412 E PARKCENTER BLVD 700 NORTH PEARL ST. SUITE 300 STE 1900 645169 BOISE ID 83706 DALLAS TX 75201-7424 US US 2. Principal Place of Business 3. Mailing Address No Change No Change Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 82-0460517 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 City Zin 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition TITLE Delete TIT1.E ☐ Change Brown. Randolph E NAME NAME STREET ADDRESS STREET ADDRESS 700 N PEARL STE 1900 CITY-ST-7IP CITY-ST-7IP DALLAS TX 75201 TITLE CE0 ■ Delete TITLE VICE PRESIDENT & CHIEF ACCTG OFFICER Change XX Addition KIRKLAND, RONALD B. NAME Lutz, robert H Jr. NAME STREET ADDRESS 700 N PEARL STE 1900 STREET ADDRESS 700 N. PEARL ST., SUITE 1900 CITY-ST-ZIP CITY-ST-7IP DALLAS TX 75201-7424 DALLAS, TX 75201-7424 Delete TITLE Change Addition SMITH, STEPHEN W G NAME NAME STREET ADDRESS 700 N PEARL STE 1900 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP DALLAS TX 75201 TITLE ☐ Defete TITLE ☐ Change Addition NAME COLE, WILLIAM C MAME STREET ADORESS STREET ADDRESS 412 E PARKCENTER BLVD STE 300 CITY-ST-ZIP CITY-ST-7IP **BOISE ID 83706** TITLE VSD ☐ Delete TITLE Change Addition NAME BLACKWELL, KEITH L NAME STREET ADDRESS STREET ADDRESS 700 N PEARL STE 1900 CITY-ST-ZIP CITY-ST-7IP DALLAS TX 75201-7424 ☐ Delete TITLE Change Addition TITLE NAME NAME

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS CITY-ST-ZIP

L. Keith Blackwell, Sr. Vice President E OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIF

4-13-01

214/953-7700

Daytime Phone #

CR2E034 (10/00)