

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2002 8:00 am
Secretary of State
 05-12-2002 90613 022 ***150.00

DOCUMENT # F93000005679

1. Entity Name

AMRESKO COMMERCIAL FINANCE, INC.

Principal Place of Business

**412 E PARKCENTER BLVD
 SUITE 300
 BOISE ID 83706
 US**

Mailing Address

**700 NORTH PEARL STE 1900
 DALLAS TX 75201-7424
 US**

2. Principal Place of Business

No Change

3. Mailing Address

412 E. Parkcenter Blvd.

Suite, Apt. #, etc.

Suite 300

City & State

Boise, ID

4. FEI Number

82-0460517

Applied For

Not Applicable

Zip

Country

83706

USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION
 1200 S. PINE ISLAND RD.
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
 NAME **BROWN, RANDOLPH E**
 STREET ADDRESS **700 N PEARL STE 1900**
 CITY-ST-ZIP **DALLAS TX 75201**

TITLE **V** ☐ Delete
 NAME **COLE, WILLIAM C**
 STREET ADDRESS **412 E PARKCENTER BLVD STE 300**
 CITY-ST-ZIP **BOISE ID 83706**

TITLE ☒ Delete
 NAME **VSD**
 STREET ADDRESS **BLACKWELL, KEITH L**
 CITY-ST-ZIP **700 N PEARL STE 1900 DALLAS TX 75201-7424**

TITLE ☒ Delete
 NAME **VCAO**
 STREET ADDRESS **KIRKLAND, RONALD B**
 CITY-ST-ZIP **700 N PEARL ST SUITE 1900 DALLAS TX 75201-7424**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Change ☒ Addition
 NAME **Lance West**
 STREET ADDRESS **1301 Avenue of the Americas**
 CITY-ST-ZIP **New York, NY 10019**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME **S**
 STREET ADDRESS **Craig Christensen**
 CITY-ST-ZIP **412 E. Parkcenter Blvd., Ste. 300 Boise, ID 83706**

TITLE ☐ Change ☒ Addition
 NAME **Jonathan Pettee**
 STREET ADDRESS **700 N. Pearl St., #1900**
 CITY-ST-ZIP **Dallas, TX 75201**

TITLE ☐ Change ☒ Addition
 NAME **Peter Briger**
 STREET ADDRESS **1301 Avenue of the Americas**
 CITY-ST-ZIP **New York, NY 10019**

TITLE ☐ Change ☒ Addition
 NAME **Randy Nardone**
 STREET ADDRESS **1301 Avenue of the Americas**
 CITY-ST-ZIP **New York, NY 10019**

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)