

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000004073

1. Entity Name
AMRESCO MORTGAGE CAPITAL, INC.

FILED
May 02, 2000 8:00 am
Secretary of State
05-02-2000 90112 040 ***150.00

Principal Place of Business
700 N. PEARL
STE 2400
DALLAS TX 75201
US

Mailing Address
700 N. PEARL
STE 2400
DALLAS TX 75201-2832
US

2. Principal Place of Business
700 N. PEARL STREET

3. Mailing Address
700 N. PEARL STREET

Suite, Apt. #, etc.
SUITE 1900
City & State
DALLAS, TX

Suite, Apt. #, etc.
SUITE 1900
City & State
DALLAS, TX

Zip
75201-7424

Country
USA

Zip
75201-7424

Country
USA



DO NOT WRITE IN THIS SPACE

4. FEI Number
75-2551048

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
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, 2000 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	NAME	STREET ADDRESS	CITY-ST-ZIP	
CEO	LUTZ, ROBERT H JR	700 N. PEARL, STE 2400	DALLAS TX	<input type="checkbox"/> Delete
PCOO	ADAIR, ROBERT L III	700 N. PEARL, STE 2400	DALLAS TX	<input checked="" type="checkbox"/> Delete
VCFO	EDWARDS, BARRY L	700 N. PEARL, STE 2400	DALLAS TX	<input checked="" type="checkbox"/> Delete
VSD	BLACKWELL, L. KEITH	700 N. PEARL, STE 2400	DALLAS TX	<input type="checkbox"/> Delete
VCAO	KIRKLAND, RONALD B	700 N. PEARL, STE 2400	DALLAS TX	<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
CEO	LUTZ, ROBERT H. JR.	700 N. PEARL STREET, SUITE 1900	DALLAS, TX 75201	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
VSD	BLACKWELL, L. KEITH	700 N. PEARL STREET, SUITE 1900	DALLAS, TX 75201	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
VCAO	KIRKLAND, RONALD B.	700 N. PEARL STREET, SUITE 1900	DALLAS, TX 75201	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: L. Keith Blackwell, Sr. Vice President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-2000
Date

214-953-7727
Daytime Phone #

CR2E034 (9/99)