

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 03, 1999 8:00 am
Secretary of State

05-03-1999 90023 006 ***150.00

DOCUMENT # F94000006263

1. Corporation Name

AMRESCO MANAGEMENT, INC.

Principal Place of Business

700 N. PEARL STE. 2400
PLAZA OF THE AMERICAS. LOCK BOX #342
DALLAS TX 75201

Mailing Address

700 N. PEARL STE. 2400
PLAZA OF THE AMERICAS. LOCK BOX #342
DALLAS TX 75201

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/08/1994

4. FEI Number

75-2149936

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DCEO
NAME LUTZ, ROBERT H JR
STREET ADDRESS 700 N PEARL, STE 2400
CITY-ST-ZIP DALLAS TX

DELETE

TITLE PD
NAME ADAIR, ROBERT L III
STREET ADDRESS 700 N PEARL, STE 2400
CITY-ST-ZIP DALLAS TX

DELETE

TITLE VTD
NAME EDWARDS, BARRY L
STREET ADDRESS 700 N. PEARL, STE 2400
CITY-ST-ZIP DALLAS TX

DELETE

TITLE V
NAME CAPPELLINO, DEBRA S
STREET ADDRESS 700 N. PEARL, STE 2400
CITY-ST-ZIP DALLAS TX

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

DVS
BLACKWELL, L. KEITH
700 N PEARL STREET, STE 2400
DALLAS, TX 75201-7424

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

CEO
ADAIR, ROBERT L. III
700 N PEARL STREET, STE 2400
DALLAS, TX 75201-7424

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

P
URQUHART, DOUGLAS R.
700 N PEARL STREET, STE 2400
DALLAS, TX 75201-7424

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

V
CAPPELLINO, DEBRA S
2 CORPORATE PARK STE 100
IRVINE, CALIFORNIA 92606

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99

214 953-7725

Date

Daytime Phone #

CR2E034 (11/98)