

**2000 UNIFORM BUSINESS REPORT (UBR)****FILED****May 02, 2000 8:00 am**  
**Secretary of State**

05-02-2000 90112 039 \*\*\*150.00

**DOCUMENT # F94000006263**

1. Entity Name

**AMRESCO MANAGEMENT, INC.**

Principal Place of Business

Mailing Address

700 N. PEARL. STE. 2400  
PLAZA OF THE AMERICAS. LOCK BOX #342  
DALLAS TX 75201700 N. PEARL. STE. 2400  
PLAZA OF THE AMERICAS. LOCK BOX #342  
DALLAS TX 75201-2832

2. Principal Place of Business

**700 N. PEARL STREET**

Suite, Apt. #, etc.

**SUITE 1900**

City &amp; State

**DALLAS, TX**

Zip

**75201-7424**

Country

**USA**

3. Mailing Address

**700 N. PEARL STREET**

Suite, Apt. #, etc.

**SUITE 1900**

City &amp; State

**DALLAS, TX**

Zip

**75201-7424**

Country

**USA**

DO NOT WRITE IN THIS SPACE

4. FEI Number

**75-2149936**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

**CT 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DVS** ☐ Delete  
NAME **BLACKWELL, KEITH L**  
STREET ADDRESS **700 N PEARL ST, STE #2400**  
CITY-ST-ZIP **DALLAS TX 75201-7424**TITLE **PD** ☒ Change ☐ Addition  
NAME **BLACKWELL, L. KEITH**  
STREET ADDRESS **700 N. PEARL STREET, SUITE 1900**  
CITY-ST-ZIP **DALLAS, TX 75201**TITLE **PD** ☒ Delete  
NAME **ADAIR, ROBERT L III**  
STREET ADDRESS **700 N PEARL, STE 2400**  
CITY-ST-ZIP **DALLAS TX**TITLE **VS** ☐ Change ☒ Addition  
NAME **ROYER, MERRI H.**  
STREET ADDRESS **700 N. PEARL STREET, SUITE 1900**  
CITY-ST-ZIP **DALLAS, TX 75201-**TITLE **CEO** ☒ Delete  
NAME **ADAIR, ROBERT L III**  
STREET ADDRESS **700 N PEARL ST, STE #2400**  
CITY-ST-ZIP **DALLAS TX 75201-7424**TITLE **VCAO** ☐ Change ☒ Addition  
NAME **KIRKLAND, RONALD B.**  
STREET ADDRESS **700 N. PEARL STREET, SUITE 1900**  
CITY-ST-ZIP **DALLAS, TX 75201**TITLE **V** ☒ Delete  
NAME **CAPPELLINO, DEBRA S**  
STREET ADDRESS **2 CORPORATE PARK, STE #100**  
CITY-ST-ZIP **IRVINE CA 92606**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **P** ☒ Delete  
NAME **URQUHART, DOUGLAS R**  
STREET ADDRESS **700 N PEARL ST, STE #2400**  
CITY-ST-ZIP **DALLAS TX 75201-7424**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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: **Keith Blackwell, President**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR4-26-2000  
Date214-953-7727  
Daytime Phone #

CR2E034 (9/99)