

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000000115 (4)

1. Corporation Name

AMRESO MORTGAGE CAPITAL, INC.



Principal Place of Business

1845 WOODALL RODGERS FREEWAY
SUITE 1700
DALLAS TX 75201

Mailing Address

1845 WOODALL RODGERS FREEWAY
SUITE 1700
DALLAS TX 75201

3. Date Incorporated or Qualified

01/09/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

APPLIED FOR 75-258491

Applied For

Not Applicable

22

Suite, Apt. #, etc.

27

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23

City & State

28

City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24

Zip

25

Country

29

Zip

30

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 607.0507 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. Thereby 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 that it applies

Signature typed or printed name of new registered agent and that it applies

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CF00
NAME HOLIDAY, HAROLD E JR
STREET ADDRESS 1845 WOODALL RODGERS FREEWAY, SUITE 1700
CITY-ST-ZIP DALLAS TX 75201

☐ DELETE

TITLE PD
NAME LUTZ, ROBERT H JR
STREET ADDRESS 1845 WOODALL RODGERS FREEWAY, SUITE 1700
CITY-ST-ZIP DALLAS TX 75201

☐ DELETE

TITLE EVT0
NAME EDWARDS, BARRY L
STREET ADDRESS 1845 WOODALL RODGERS FREEWAY, SUITE 1700
CITY-ST-ZIP DALLAS TX 75201

☐ DELETE

TITLE GCS
NAME BLACKWELL, L. KEITH
STREET ADDRESS 1845 WOODALL RODGERS FREEWAY, SUITE 1700
CITY-ST-ZIP DALLAS TX 75201

☐ DELETE

TITLE C
NAME KIRKLAND, RONALD B
STREET ADDRESS 1845 WOODALL RODGERS FREEWAY, SUITE 1700
CITY-ST-ZIP DALLAS TX 75201

☐ DELETE

TITLE D
NAME ADAIR, ROBERT L
STREET ADDRESS 1845 WOODALL RODGERS FREEWAY, SUITE 1700
CITY-ST-ZIP DALLAS TX 75201

☐ DELETE

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ 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

000001870710
-06/21/96--01023--012
***225.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 appointment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

L. Keith Blackwell

1/17/96

214/453-7810

5/1/96

CR2E034 (12/95)