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Mar 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000000115 (4)

1. Corporation Name

AMRESCO 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 75201-2287

2. Principal Place of Business

21 Suite Apt., etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite Apt., etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

01/09/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

75-2580191

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 of the president or officer of registered agent must be stamped.

(NOTE: Registered Agent signature required when re-registering)

DATE

12.

OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
CFOD	HOLIDAY, HAROLD E JR	1845 WOODALL RODGERS FREEWAY, SUITE 1700 DALLAS TX 75201	PD	☐
LUTZ, ROBERT H JR	1845 WOODALL RODGERS FREEWAY, SUITE 1700 DALLAS TX 75201	EVTD	EDWARDS, BARRY L	☐
1845 WOODALL RODGERS FREEWAY, SUITE 1700 DALLAS TX 75201	GCS	BLACKWELL, L. KEITH	1845 WOODALL RODGERS FREEWAY, SUITE 1700 DALLAS TX 75201	☐
C	KIRKLAND, RONALD B	1845 WOODALL RODGERS FREEWAY, SUITE 1700 DALLAS TX 75201	D	☐
ADAIR, ROBERT L	1845 WOODALL RODGERS FREEWAY, SUITE 1700 DALLAS TX 75201			

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
Holliday, Harold E. Jr.	700 N. Pearl, Suite 2400, LB342	Dallas, TX 75201		☒	☐
700 N. Pearl, Suite 2400, LB342	Dallas, TX 75201			☐	☐
700 N. Pearl, Suite 2400, LB342	Dallas, TX 75201			☐	☐
VP, GCFS	700 N. Pearl, Suite 2400, LB342	Dallas, TX 75201		☒	☐
VP, C	700 N. Pearl, Suite 2400, LB342	Dallas, TX 75201		☒	☐
700 N. Pearl, Suite 2400, LB342	Dallas, TX 75201			☐	☐

14. I do 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 its duly authorized officer empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or both, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature Block #

CR2E034 (9/96)