

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 02, 2000 8:00 am**  
**Secretary of State**

05-02-2000 90112 034 \*\*\*150.00

**DOCUMENT # F95000000115**

1. Entity Name

**AMRESKO CONSOLIDATION CORP.**

Principal Place of Business

Mailing Address

700 N. PEARL  
 STE 2400  
 DALLAS TX 75201  
 US

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

Suite, Apt. #, etc.  
 Suite 1900

City & State  
 Dallas, TX

City & State  
 Dallas, TX

Zip  
 75201-7424

Country  
 USA

Zip  
 75201-7424

Country  
 USA

4. FEI Number  
 75-2580191

Applied For  
 Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 CEO  
 LUTZ, ROBERT H JR  
 700 N. PEARL, STE 2400, LB342  
 DALLAS TX 75201-7424 ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 700 N. PEARL STREET, SUITE 1900 ☒ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 VCFO  
 EDWARDS, BARRY L  
 700 N. PEARL, STE 2400, LB342  
 DALLAS TX 75201-7424 ☒ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 VS  
 ROYER, MERRI H.  
 700 N. PEARL STREET, SUITE 1900  
 DALLAS, TX 75201 ☐ Change ☒ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 DS  
 BLACKWELL, L. KEITH  
 700 N. PEARL, STE 2400, LB342  
 DALLAS TX 75201-7424 ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 PD  
 BLACKWELL, L. KEITH  
 700 N. PEARL STREET, SUITE 1900  
 DALLAS, TX 75201 ☒ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 T  
 ANDRUS, THOMAS J  
 700 N. PEARL, STE 2400, LB342  
 DALLAS TX 75201-7424 ☒ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 Controller  
 KIRKLAND, RONALD B.  
 700 N. PEARL STREET, SUITE 1900  
 DALLAS, TX 75201 ☐ Change ☒ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 P  
 ADAIR, ROBERT L  
 700 N. PEARL, STE 2400, LB342  
 DALLAS TX 75201-7424 ☒ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ 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** *Keith Blackwell* **REQUIRED** Keith Blackwell, President 4-26-00 214-953-7727  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)