

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 # F95000001136 (9)

1. Corporation Name

AMRESKO CAPITAL CORPORATION



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

03/09/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

75-2535899

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24

25

29

30

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

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 the filer (applicable)

(NOTE: Registered Agent's signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

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

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

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

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

TITLE P
NAME MABERRY, MICHAEL N
STREET ADDRESS 1845 WOODALL RODGERS FREEWAY, SUITE 1700
CITY-ST-ZIP DALLAS TX 75201 ☐ DELETE

TITLE V
NAME MORGANFIELD, MARK
STREET ADDRESS 1845 WOODALL RODGERS FREEWAY, SUITE 1700
CITY-ST-ZIP DALLAS TX 75201 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

100001870711

-06/21/96--01023--013

***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 attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

SIGNATURE

CR2E034 (12/95)