

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000005431 (0)

1. Corporation Name

AMRESCO ADVISORS, 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

11/06/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

75-2308334

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

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 607.0502 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 must follow application)

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☒ DELETE
PD	MABERRY, MICHAEL N	1845 WOODALL RODGERS FREEWAY, SUITE 1700	DALLAS TX 75201	
CFO	EDWARDS, BARRY L	1845 WOODALL RODGERS FREEWAY, SUITE 1700	DALLAS TX 75201	☐ DELETE
GCS	BLACKWELL, L. K	1845 WOODALL RODGERS FREEWAY, SUITE 1700	DALLAS TX 75201	☐ DELETE
V	URQUHART, DOUGLAS R	1845 WOODALL RODGERS FREEWAY, SUITE 1700	DALLAS TX 75201	☐ DELETE
CFO	KIRKLAND, RONALD B	1845 WOODALL RODGERS FREEWAY, SUITE 1700	DALLAS TX 75201	☐ DELETE
T	ANDRUS, THOMAS J	1845 WOODALL RODGERS FREEWAY, SUITE 1700	DALLAS TX 75201	☐ DELETE

13.

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	☐ Change ☐ Addition
PD	Robert L. Adair III	1845 Woodall Rodgers Frwy, Suite 1700	Dallas, Tx 75201	
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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

900001870789
-06/21/96--01023--011
***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)(g), 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 to this address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

L. Keith Blackwell

Date

1/17/96

214/953-7810

CR2E034 (12/95)