

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 06 1998 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # F95000005431 (0)

1. Corporation Name
AMRESKO ADVISORS, INC.

Principal Place of Business

700 N. PEARL
STE 2400
DALLAS TX 75201
US

Mailing Address

700 N. PEARL
STE 2400
DALLAS TX 75201
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/06/1995

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME ADAIR III, ROBERT L
STREET ADDRESS 700 N. PEARL, STE 2400
CITY-ST-ZIP DALLAS TX ☐ DELETE

TITLE CFO
NAME EDWARDS, BARRY L
STREET ADDRESS 700 N. PEARL, STE 2400
CITY-ST-ZIP DALLAS TX ☐ DELETE

TITLE GCS
NAME BLACKWELL, L. K
STREET ADDRESS 700 N. PEARL, STE 2400
CITY-ST-ZIP DALLAS TX ☐ DELETE

TITLE V
NAME URQUHART, DOUGLAS R
STREET ADDRESS 700 N. PEARL, STE 2400
CITY-ST-ZIP DALLAS TX ☐ DELETE

TITLE CFO
NAME KIRKLAND, RONALD B
STREET ADDRESS 700 N. PEARL, STE 2400
CITY-ST-ZIP DALLAS TX ☐ DELETE

TITLE T
NAME ANDRUS, THOMAS J
STREET ADDRESS 700 N. PEARL, STE 2400
CITY-ST-ZIP DALLAS TX ☐ 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

14. 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 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 change in address with an address.

SIGNATURE:

L. Keith Blackwell

2/26/98

214/953-7810

CR2E034 (10/97)