

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 03 1997 8:00am
Secretary of State

DOCUMENT # F96000000903 (2)

1. Corporation Name
AMRESCO FINANCIAL I, INC.

Principal Place of Business

1845 WOODALL ROGERS FREEWAY, SUITE 1700
DALLAS TX 75201

Mailing Address

1845 WOODALL ROGERS FREEWAY, SUITE 1700
DALLAS TX 75201-2287



2. Principal Place of Business

21 700 N. Pearl
22 Suite 2400, LB342
23 Dallas, Tx
24 75201 25 USA

2a. Mailing Address

26 700 N. Pearl
27 Suite 2400, LB342
28 Dallas, Tx
29 75201 30 USA

3. Date Incorporated or Qualified
02/22/1996

3a. Date of Last Report

4. FEI Number
75-2607940

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 required for corporation and registered agent and the applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CCEO
NAME LUTZ, ROBERT H JR
STREET ADDRESS 1845 WOODALL ROGERS FREEWAY, SUITE 1700
CITY-ST-ZIP DALLAS TX 75201
TITLE DP
NAME ADAIR, ROBERT L III
STREET ADDRESS 1845 WOODALL ROGERS FREEWAY, SUITE 1700
CITY-ST-ZIP DALLAS TX 75201
TITLE DCFO
NAME EDWARDS, BARRY L
STREET ADDRESS 1845 WOODALL ROGERS FREEWAY, SUITE 1700
CITY-ST-ZIP DALLAS TX 75201
TITLE T
NAME ANDRUS, THOMAS R
STREET ADDRESS 1845 WOODALL ROGERS FREEWAY, SUITE 1700
CITY-ST-ZIP DALLAS TX 75201
TITLE GCS
NAME BLACKWELL, L K
STREET ADDRESS 1845 WOODALL ROGERS FREEWAY, SUITE 1700
CITY-ST-ZIP DALLAS TX 75201
TITLE AS
NAME CORNELL, KAREN H
STREET ADDRESS 1845 WOODALL ROGERS FREEWAY, SUITE 1700
CITY-ST-ZIP DALLAS TX 75201

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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 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, or original attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/97

214/953-7810

CR2E034 (9/96)