

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90131 050 ***150.00

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DOCUMENT # F96000000903

1. Corporation Name

AMRESO FINANCIAL I, 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

02/22/1996

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 owes the current year Intangible
Personal Property Tax.

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CCEO ☒ DELETE
NAME LUTZ, ROBERT H JR
STREET ADDRESS 700 N. PEARL, STE 2400
CITY-ST-ZIP DALLAS TX

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

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

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

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

TITLE AS ☒ DELETE
NAME CORNELL, KAREN H
STREET ADDRESS 700 N. PEARL, STE 2400
CITY-ST-ZIP DALLAS TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP ☐ Change ☒ Addition
1.2 NAME DEBRA CAPPELINO
1.3 STREET ADDRESS 2 CORPORATE PARK, STE 100
1.4 CITY-ST-ZIP IRVINE, CA 92606

2.1 TITLE DVT ☐ Change ☒ Addition
2.2 NAME LEONARD A. CROSBY
2.3 STREET ADDRESS 2 CORPORATE PARK, STE 100
2.4 CITY-ST-ZIP IRVINE, CA 92606

3.1 TITLE DS ☐ Change ☒ Addition
3.2 NAME JACKIE BROME
3.3 STREET ADDRESS 2 CORPORATE PARK, STE 100
3.4 CITY-ST-ZIP IRVINE, CA 92606

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-99

Date

214-953-7725

Daytime Phone #

CR2E034 (11/98)