

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

NON-PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90169 020 ***150.00

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DOCUMENT # F96000001042

1. Corporation Name

AMRESO PRINCIPAL MANAGERS II, INC.

Principal Place of Business

700 N. PEARL
SUITE 2400
DALLAS TX 75201

Mailing Address

700 N. PEARL
SUITE 2400
DALLAS TX 75201

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/29/1996

4. FEI Number

75-2636818

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

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

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

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

TITLE T ☐ DELETE
NAME ANDRUS, THOMAS J
STREET ADDRESS 1845 WOODALL RODGERS FREEWAY, SUITE 1700
CITY-ST-ZIP DALLAS TX 75201

TITLE VGCS ☐ DELETE
NAME BLACKWELL, L K
STREET ADDRESS 1845 WOODALL RODGERS FREEWAY, SUITE 1700
CITY-ST-ZIP DALLAS TX 75201

TITLE CAO ☐ DELETE
NAME KIRKLAND, RONALD B
STREET ADDRESS 1845 WOODALL RODGERS FREEWAY, SUITE 1700
CITY-ST-ZIP DALLAS TX 75201

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CEO ☒ Change ☐ Addition
1.2 NAME LUTZ, ROBERT H JR
1.3 STREET ADDRESS 700 N PEARL, STE 2400
1.4 CITY-ST-ZIP DALLAS, TX 75201-7424

2.1 TITLE P COO ☒ Change ☐ Addition
2.2 NAME ADAIR, ROBERT L. III
2.3 STREET ADDRESS 700 N PEARL STE 2400
2.4 CITY-ST-ZIP DALLAS, TX 75201-7424

3.1 TITLE V CFO ☒ Change ☐ Addition
3.2 NAME EDWARDS, BARRY L.
3.3 STREET ADDRESS 700 N. PEARL STE 2400
3.4 CITY-ST-ZIP DALLAS, TX 75201-7424

4.1 TITLE VT ☒ Change ☐ Addition
4.2 NAME ANDRUS, THOMAS J.
4.3 STREET ADDRESS 700N PEARL STE 2400
4.4 CITY-ST-ZIP DALLAS, TX 75201-7424

5.1 TITLE DVS ☒ Change ☐ Addition
5.2 NAME BLACKWELL, L. KEITH
5.3 STREET ADDRESS 700 N. PEARL STE 2400
5.4 CITY-ST-ZIP DALLAS, TX 75201-7424

6.1 TITLE V CAO ☒ Change ☐ Addition
6.2 NAME KIRKLAND, RONALD B.
6.3 STREET ADDRESS 700 N PEARL STE 2400
6.4 CITY-ST-ZIP DALLAS, TX 75201-7424

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)