

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 02, 2000 8:00 am**  
**Secretary of State**

05-02-2000 90112 041 \*\*\*150.00

**DOCUMENT # F96000001042**

1. Entity Name

**AMRESO PRINCIPAL MANAGERS II, INC.**

Principal Place of Business

Mailing Address

**700 N. PEARL  
 SUITE 2400  
 DALLAS TX 75201**

**700 N. PEARL  
 SUITE 2400  
 DALLAS TX 75201-2832**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

**700 N. PEARL STREET**

Suite, Apt. #, etc.

**SUITE 1900**

City & State

**DALLAS, TX**

Zip

**75201-7424**

Country

**USA**

3. Mailing Address

**700 N. PEARL STREET**

Suite, Apt. #, etc.

**SUITE 1900**

City & State

**DALLAS, TX**

Zip

**75201-7424**

Country

**USA**

4. FEI Number

**75-2636818**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO LUTZ, ROBERT H JR 700 N PEARL STE 2400 DALLAS TX 75201-7424	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO ADAIR, ROBERT L III 700 N PEARL STE 2400 DALLAS TX 75201-7424	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO EDWARDS, BARRY L 700 N PEARL STE 2400 DALLAS TX 75201-7424	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT ANDRUS, THOMAS J 700 N PEARL DALLAS TX 75201-7424	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS BLACKWELL, L. KEITH 700 N PEARL STE 2400 DALLAS TX 75201-7424	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCAO KIRKLAND, RONALD B 700 N PEARL STE 2400 DALLAS TX 75201-7424	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO LUTZ, ROBERT H. JR. 700 N. PEARL STREET, SUITE 1900 DALLAS, TX 75201	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS BLACKWELL, L. KEITH 700 N. PEARL STREET, SUITE 1900 DALLAS, TX 75201	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCAO KIRKLAND, RONALD B. 700 N. PEARL STREET, SUITE 1900 DALLAS, TX 75201	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

*L. Keith Blackwell*  
**L. Keith Blackwell,**  
**Sr. Vice President**

4-26-2000

Date

214-953-7727

Daytime Phone #

CR2E034 (9/99)