

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F96000001042**

1. Entity Name

AMRESO PRINCIPAL MANAGERS II, INC.**FILED****Apr 23, 2001 8:00 am**
Secretary of State

04-23-2001 90129 003 ***150.00

Principal Place of Business

Mailing Address

**700 N. PEARL
SUITE 1900
DALLAS TX 75201****700 N. PEARL
SUITE 1900
DALLAS TX 75201**

2. Principal Place of Business

3. Mailing Address

No Change**No Change**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

7. Name and Address of New Registered Agent

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

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, 2001 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	Delete
	CEO			<input checked="" type="checkbox"/>
	LUTZ, ROBERT H JR	700 N PEARL STE 2400	DALLAS TX 75201-7424	
	PCOO			<input checked="" type="checkbox"/>
	ADAIR, ROBERT L III	700 N PEARL STE 2400	DALLAS TX 75201-7424	
	VCFO			<input checked="" type="checkbox"/>
	EDWARDS, BARRY L	700 N PEARL STE 2400	DALLAS TX 75201-7424	
	VT			<input checked="" type="checkbox"/>
	ANDRUS, THOMAS J	700 N PEARL	DALLAS TX 75201-7424	
	DVS			<input type="checkbox"/>
	BLACKWELL, L. KEITH	700 N PEARL STE 2400	DALLAS TX 75201-7424	
	VCAO			<input type="checkbox"/>
	KIRKLAND, RONALD B	700 N PEARL STE 2400	DALLAS TX 75201-7424	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
	VP & SECRETARY			<input type="checkbox"/>	<input checked="" type="checkbox"/>
	MCCOY, MERRI H.	700 N. PEARL ST., SUITE 1900	DALLAS, TX 75201-7424		
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input checked="" type="checkbox"/>	<input type="checkbox"/>
	BLACKWELL, L. KEITH	700 N. PEARL ST., SUITE 1900	DALLAS, TX 75201-7424		
	VCAO			<input checked="" type="checkbox"/>	<input type="checkbox"/>
	KIRKLAND, RONALD B.	700 N. PEARL ST., SUITE 1900	DALLAS, TX 75201-7424		

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*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

L. Keith Blackwell, President

4-13-01

Date

214/953-7700

Daytime Phone #

CR2E034 (10/00)