


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

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

04-30-1999 90169 027 \*\*\*150.00

0542259

<b>PROFIT</b> <b>CORPORATION</b> <b>ANNUAL REPORT</b> <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F97000000489**

1. Corporation Name

**AMRESKO FUNDING CORPORATION**

Principal Place of Business

Mailing Address

700 N PEARL #2400  
 DALLAS TX 75201

700 N PEARL #2400  
 DALLAS TX 75201

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/29/1997

4. FEI Number

75-2596452

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DC** ☒ DELETE  
 NAME **LUTZ, ROBERT H JR**  
 STREET ADDRESS **700 N PEARL #2400**  
 CITY-ST-ZIP **DALLAS TX 75201**

1.1 TITLE **DVS** ☐ Change ☒ Addition  
 1.2 NAME **L. Keith Blackwell**  
 1.3 STREET ADDRESS **700 North Pearl Street, Suite 2400**  
 1.4 CITY-ST-ZIP **Dallas, Texas 75201-7424**

TITLE **CEO** ☒ DELETE  
 NAME **LUTZ, ROBERT H JR**  
 STREET ADDRESS **700 N PEARL #2400**  
 CITY-ST-ZIP **DALLAS TX 75201**

2.1 TITLE **VT** ☐ Change ☒ Addition  
 2.2 NAME **Thomas J. Andrus**  
 2.3 STREET ADDRESS **700 North Pearl Street, Suite 2400**  
 2.4 CITY-ST-ZIP **Dallas, Texas 75201-7424**

TITLE **DP** ☒ DELETE  
 NAME **ADAIR, ROBERT L III**  
 STREET ADDRESS **700 N PEARL #2400**  
 CITY-ST-ZIP **DALLAS TX 75201**

3.1 TITLE ☐ Change ☐ Addition  
 3.2 NAME  
 3.3 STREET ADDRESS  
 3.4 CITY-ST-ZIP

TITLE **DV** ☒ DELETE  
 NAME **EDWARDS, BARRY L**  
 STREET ADDRESS **700 N PEARL #2400**  
 CITY-ST-ZIP **DALLAS TX 75201**

4.1 TITLE ☐ Change ☐ Addition  
 4.2 NAME  
 4.3 STREET ADDRESS  
 4.4 CITY-ST-ZIP

TITLE **CFO** ☒ DELETE  
 NAME **EDWARDS, BARRY L**  
 STREET ADDRESS **700 N PEARL #2400**  
 CITY-ST-ZIP **DALLAS TX 75201**

5.1 TITLE ☐ Change ☐ Addition  
 5.2 NAME  
 5.3 STREET ADDRESS  
 5.4 CITY-ST-ZIP

TITLE **V** ☐ DELETE  
 NAME **BROWN, RANDOLPH E**  
 STREET ADDRESS **700 N PEARL #2400**  
 CITY-ST-ZIP **DALLAS TX 75201**

6.1 TITLE **P** ☒ Change ☐ Addition  
 6.2 NAME **Randolph E. Brown**  
 6.3 STREET ADDRESS **700 North Pearl Street, Suite 2400**  
 6.4 CITY-ST-ZIP **Dallas, Texas 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: *L. Keith Blackwell*

4/29/1999

214-953-7725

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

L. Keith Blackwell, Senior Vice President & Secretary

Date

Daytime Phone #

CR2E034 (11/98)