2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 12, 2002 8:00 am Secretary of State DOCUMENT # F98000000383 1. Entity Name 05-12-2002 90613 023 ***150.00 AMRESCO LEASING CORPORATION Principal Place of Business Mailing Address 412 E PARKCENTER BLVD XOR MORTHWEARLYSMITEX 900X SUITE 300 BALDASK FX X520X BOISE ID 83706 2. Principal Place of Business 3. Mailing Address #300 412 E. Parkcenter Blvd., Suite, Apt. #, etc Suite 300 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Boise, Idaho City & State Applied For 4. FEI Number 82-0488537 Not Applicable Zip Zip 8 3 7 0 6 Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE Matthew Moore NAME COLE, WILLIAM C NAME 412 E. Parkcenter Blvd., #300 STREET ADDRESS 412 E. PARKCENTER BLVD., STE. 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF BOISE ID 83706 ". " Boise, ID 83706 ☐ Delete TITLE TITLE NAME NAME PREHN, DONNELLY William C. Cole STREET ADDRESS STREET ADDRESS 412 E. PARKCENTER BLVD., STE 300 412 E. Parkcenter Blvd., #300 CITY-ST-7IP CITY-ST-ZIP DALLAS TX 75201 <u>Boise, ID 83706</u> ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME randall, Sherri STREET ADDRESS STREET ADDRESS 412 E. PARKCENTER BLVD., STE 300 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME BROWN, RANDY E NAME STREET ADDRESS STREET ADDRESS 700 N. PEARL ST., STE 1900 CITY-ST-ZIP DALLAS TX 75201 CITY-ST-ZIP ☑ Delete TITLE ☐ Change ☐ Addition TITLE VSD BLACKWELL, L. K NAME STREET ADDRESS STREET ADDRESS 700 N. PEARL ST., STE 1900 CITY-ST-ZIP DALLAS TX 75201 CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

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 with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR