

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

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 023 \*\*\*150.00

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DOCUMENT # F98000003926

1. Corporation Name

AMRESKO INDEPENDENCE FUNDING, INC.

Principal Place of Business  
700 NORTH PEARL, STE 2400  
DALLAS TX 75201

Mailing Address  
700 NORTH PEARL, STE 2400  
DALLAS TX 75201

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/10/1998

4. FEI Number  
75-2766330

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

6. Election Campaign Financing ☐ \$5.00 May Be  
Trust Fund Contribution 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.

28 City & State

29 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 C  
NAME SMITH, RUSSELL  
STREET ADDRESS 700 NORTH PEARL, STE 2400  
CITY-ST-ZIP DALLAS TX

TITLE P  
NAME BELL JR, CHARLES P  
STREET ADDRESS 700 NORTH PEARL, STE 2400  
CITY-ST-ZIP DALLAS TX

TITLE VD  
NAME ROBERTSON, CHARLES B  
STREET ADDRESS 700 NORTH PEARL, STE 2400  
CITY-ST-ZIP DALLAS TX

TITLE V  
NAME COLLINS, TIMOTHY P  
STREET ADDRESS STE 1040, 11811 N TATUM BLVD  
CITY-ST-ZIP PHOENIX AZ

TITLE C  
NAME BROWN, RANDY E  
STREET ADDRESS 700 NORTH PEARL, STE 2400  
CITY-ST-ZIP DALLAS TX

TITLE D  
NAME BLACKWELL, L K  
STREET ADDRESS 700 NORTH PEARL, STE 2400  
CITY-ST-ZIP DALLAS TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CEO ☒ Change ☐ Addition  
1.2 NAME B. Russ. Smith  
1.3 STREET ADDRESS 700 North Pearl Street, Suite 2400  
1.4 CITY-ST-ZIP Dallas, Texas 75201-7424

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

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

4.1 TITLE VS ☐ Change ☒ Addition  
4.2 NAME Darlene F. Reagan  
4.3 STREET ADDRESS 700 North Pearl Street, Suite 2400  
4.4 CITY-ST-ZIP Dallas, Texas 75201-7424

5.1 TITLE D ☒ Change ☐ Addition  
5.2 NAME Randolph E. Brown  
5.3 STREET ADDRESS 700 North Pearl Street, Suite 2400  
5.4 CITY-ST-ZIP Dallas, Texas 75201-7424

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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

214/953-7700

Date

Daytime Phone #

CR2E034 (1/1/98)