2000 UNIFORM BUSINESS REPORT (UBR) FILED May 02, 2000 8:00 am Secretary of State DOCUMENT # F98000003926 AMRESCO INDEPENDENCE FUNDING, INC. 05-02-2000 90112 037 ***150.00 Mailing Address Principal Place of Business 700 NORTH PEARL, STE 2400 700 NORTH PEARL. STE 2400 DALLAS TX 75201-2832 DALLAS TX 75201 3. Mailing Address 2. Principal Place of Business 700 N. PEARL STREET 700 N. PEARL STREET DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. **SUITE 1900 SUITE 1900** Applied For City & State 4. FEI Number City & State 75-2766330 DALLAS, TX Not Applicable DALLAS, TX Country Zio \$8.75 Additional Zip Country 5. Certificate of Status Desired 75201-7424 USA USA 75201-7424 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 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) DATE 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, 2000 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. ☐ Addition TITLE ☐ Delete Change NAME SMITH, B. RUSS STREET ADDRESS STREET ADDRESS 700 NORTH PEARL, STE 2400 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201-7424 ☐ Delete TITLE Change Addition TITLE NAME NAME BELL JR, CHARLES P STREET ADDRESS STREET ADDRESS 700 NORTH PEARL, STE 2400 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME ROBERTSON, CHARLES B STREET ADDRESS STREET ADDRESS 700 NORTH PEARL, STE 2400 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX Change | ☐ Addition ☐ Delete TITLE TITLE REAGAN, DARLENE F NAME NAME STREET ADDRESS STREET ADDRESS **700 N PEARL ST STE 2400** CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201-7424 Change ☐ Addition ☐ Delete TITLE TITLE NAME Brown, randolph e STREET ADDRESS STREET ADDRESS 700 NORTH PEARL, STE 2400 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201-7424 ☐ Delete TITLE Change ☐ Addition BLACKWELL, L K NAME STREET ADDRESS STREET ADDRESS 700 NORTH PEARL, STE 2400 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 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

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 an other like empowered.

SIGNATURE:

Darlene F. Reagan, Secretary
ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-2000

214-953-7700

Daytime Phone #