

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000003926

1. Entity Name

AMRESKO INDEPENDENCE FUNDING, INC.

FILED
May 31, 2001 8:00 am
Secretary of State

05-31-2001 90004 003 ***150.00

A0072148

DO NOT WRITE IN THIS SPACE

Principal Place of Business 700 N. Pearl Street Suite 1900 Dallas, TX 75201-7424		Mailing Address 700 N. Pearl Street Suite 1900 Dallas, TX 75201-7424	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 75-2766330		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 _____ (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	CEO SMITH, B. RUSS 700 NORTH PEARL, SUITE 1900 DALLAS, TX 75201-7424 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P BELL, CHARLES P. (JR.) 700 NORTH PEARL, SUITE 1900 DALLAS, TX 75201-7424 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD ROBERTSON, CHARLES B. 700 NORTH PEARL, SUITE 1900 DALLAS, TX 75201-7424 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS REAGAN, DARLENE F. 700 NORTH PEARL, SUITE 1900 DALLAS, TX 75201-7424 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BROWN, RANDOLPH E. 700 NORTH PEARL, SUITE 1900 DALLAS, TX 75201-7424 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BLACKWELL, L. KEITH 700 NORTH PEARL, SUITE 1900 DALLAS, TX 75201-7424 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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: <i>Darlene Reagan</i>		Darlene F. Reagan, Secretary	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: 5-24-01 Daytime Phone #: 214-953-7700	

CR2E034 (11/00)