

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 06, 2002 8:00 am**  
**Secretary of State**

05-06-2002 90064 040 \*\*\*150.00

**DOCUMENT # F98000003926**

1. Entity Name  
**AMRESCO INDEPENDENCE FUNDING, INC.**

Principal Place of Business

**700 NORTH PEARL  
 STE 1900  
 DALLAS TX 75201**

Mailing Address

**700 NORTH PEARL  
 STE 1900  
 DALLAS TX 75201**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

**Suite 1850**

Suite, Apt. #, etc.

**Suite 1850**

City & State

City & State

DO NOT WRITE IN THIS SPACE

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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (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, 2002 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 **CEO** ☐ Delete  
**SMITH, B. RUSS**  
 STREET ADDRESS **700 NORTH PEARL, STE 2400**  
 CITY-ST-ZIP **DALLAS TX 75201-7424**

TITLE ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS **Change Suite # to 1850**  
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS **Change Suite # to 1850**  
 CITY-ST-ZIP

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

TITLE ☐ Change ☒ Addition  
 NAME **Director**  
 STREET ADDRESS **Peter Briger**  
 CITY-ST-ZIP **700 N. Pearl, Suite 1850**  
**Dallas, TX 75201-7424**

TITLE  
 NAME **VS** ☐ Delete  
**REAGAN, DARLENE F**  
 STREET ADDRESS **700 N PEARL ST STE 2400**  
 CITY-ST-ZIP **DALLAS TX 75201-7424**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS **Change Suite # to 1850**  
 CITY-ST-ZIP

TITLE  
 NAME **D** ☒ Delete  
**BROWN, RANDOLPH E**  
 STREET ADDRESS **700 NORTH PEARL, STE 2400**  
 CITY-ST-ZIP **DALLAS TX 75201-7424**

TITLE ☐ Change ☒ Addition  
 NAME **Director**  
 STREET ADDRESS **Randal A. Nardone**  
 CITY-ST-ZIP **700 N. Pearl, Suite 1850,**  
**Dallas, TX 75201-7424**

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

TITLE ☐ Change ☒ Addition  
 NAME **Director**  
 STREET ADDRESS **Lance West**  
 CITY-ST-ZIP **700 N. Pearl, Suite 1850**  
**Dallas, TX 75201-7424**

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: *Darlene F. Reagan* **214-953-8970** **Darlene F. Reagan, Secretary** **04/23/02**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)