

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2003 8:00 am
Secretary of State

02-24-2003 90195 027 ***150.00

DOCUMENT # F98000003926

1. Entity Name
AMRESKO INDEPENDENCE FUNDING, INC.



Principal Place of Business
**700 NORTH PEARL
SUITE 1850
DALLAS TX 75201**

Mailing Address
**700 NORTH PEARL
SUITE 1850
DALLAS TX 75201**



2. Principal Place of Business
**600 N Pearl St
Suite, Apt. #, etc.
Suite 2260**

3. Mailing Address
**600 N Pearl St
Suite, Apt. #, etc.
Suite 2260**

City & State
Dallas, TX

City & State
Dallas, TX

Zip
75201

Country

Zip
75201

Country

☒ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
SMITH, B. RUSS
700 NORTH PEARL, STE. #1850
DALLAS TX 75201-7424** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**President & CEO
600 N Pearl, Ste. 2260
Dallas, TX 75201** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
BELL JR, CHARLES P
700 NORTH PEARL, STE. 1850
DALLAS TX** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BRIGER, PETER
700 NORTH PEARL, SUITE 1850
DALLAS TX 75201-7424** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**600 N Pearl, Ste. 2260
Dallas, TX 75201** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VS
REAGAN, DARLENE F
700 NORTH PEARL STREET #1850
DALLAS TX 75201-7424** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V.P. & Secretary
Steven D. Chantelois
600 N Pearl, Ste. 2260
Dallas, TX 75201** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
WEST, LANCE
700 NORTH PEARL, SUITE 1850
DALLAS TX 75201-7424** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**600 N. Pearl, Ste. 2260
Dallas, TX 75201** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
NARDONE, RANDAL A
700 NORTH PEARL, SUITE 1850
DALLAS TX 75201-7424** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**600 N Pearl, Ste. 2260
Dallas, TX 75201** ☒ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Steven D. Chantelois, V/S 2/18/03 (214) 665-8853

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
#F980000003926

Block 11 Continued.

☐ Change ☒ Addition
Title: Executive Vice President and Treasurer
Name: Jonathan S. Pettee
Street Address: 600 North Pearl Street, Suite 2260
City-St-Zip: Dallas, TX 75201

80037524

☐ Change ☒ Addition
Title: Vice President and Chief Financial Officer
Name: James Vetter
Street Address: 600 North Pearl Street, Suite 2260
City-St-Zip: Dallas, TX 75201

☐ Change ☒ Addition
Title: Director
Name: Randolph E. Brown
Street Address: 600 North Pearl Street, Suite 2260
City-St-Zip: Dallas, TX 75201