

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

1995 MAY -1 PM 6:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P37789

(5)

1. Corporation Name

AMRESCO-INSTITUTIONAL, INC.

900001487079
-05/15/95--01014--016
1200.00 *200.00

DO NOT WRITE IN THIS SPACE.

Principal Place of Business
1845 WOODALL RODGERS FRWY., STE 1400
DALLAS TX 75201
US

Mailing Address
1845 WOODALL RODGERS FRWY., STE 1400
DALLAS TX 75201
US

2. Principal Place of Business
21
Suite, Apt. #, etc.
22 1700
City & State
23
Zip
24
Country
25

2a. Mailing Address
26
Suite, Apt. #, etc.
27 1700
City & State
28
Zip
29
Country
30

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City
B5 Zip Code
FL

SIGNATURE

Signature typed or printed name of registered agent and date of application

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
DC	CRAVEY, RICHARD L	1845 WOODALL RODGERS FRWY., STE 1400	DALLAS TX
EVP	ABRAMS, KENNETH M	1845 WOODALL RODGERS, STE. 1400	DALLAS TX
VPTC	HUNKELE, CALVIN C	1845 WOODALL RODGERS FRWY, STE. 1400	DALLAS TX
D	GREEN, WILLIAM S	1845 WOODALL RODGERS, STE. 1400	DALLAS TX
VPC	KIRKLAND, RON	1845 WOODALL RODGERS FRWY., STE 1300	DALLAS TX
D	WAHLEN, EDWIN A JR	1845 WOODALL RODGERS FRWY., STE. 1400	DALLAS TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	Change	Addition
COB-CEO	Robert H. Lutz, Jr.	1845 Woodall Rodgers Freeway, Suite 1700	Dallas, Texas 75201	☒	☐
	Suite 1700			☒	☐
LFO, TPEVP	Barry L. Edwards	Suite 1700		☒	☐
D-Pres.	Robert L. Aonir III	Suite 1700		☒	☐
	Controller			☐	☐
Sec.	L. Keith Blackwell	1845 Woodall Rodgers Freeway, Suite 1700	Dallas TX 75201	☒	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: *L. Keith Blackwell*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
L. Keith Blackwell

4/27/95
953/7810