

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P37789

(5)

1. Corporation Name

AMRESO-INSTITUTIONAL, INC.



Principal Place of Business

1845 WOODALL RODGERS FRWY
STE. #1700
DALLAS TX 75201
US

Mailing Address

1845 WOODALL RODGERS FRWY
STE. #1700
DALLAS TX 75201
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

03/03/1992

3a. Date of Last Report

05/01/1995

4. FEI Number

75-2401294

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent Signature required when first filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
CEO	LUTZ, ROBERT JR	1845 WOODALL RODGERS FRWY., STE 1700	DALLAS TX	☐
EVP	ABRAMS, KENNETH M	1845 WOODALL RODGERS, STE. 1700	DALLAS TX	☐
CTEV	EDWARDS, BARRY L	1845 WOODALL RODGERS FRWY, STE. 1700	DALLAS TX	☐
DP	AOAIR, ROBERT L III	1845 WOODALL RODGERS, STE. 1700	DALLAS TX	☐
C	KIRKLAND, RON	1845 WOODAL RODGERS FRWY., STE 1300	DALLAS TX	☐
S	BLACKWELL, KEITH L	1845 WOODALL RODGERS FRWY., STE. 1700	DALLAS TX 75201	☐

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

L. Keith Blackwell

L. Keith Blackwell, President & Secretary

1/17/96

214/953-7810

CR2E034 (12/95)