

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90169 021 ***158.75

0542213

DOCUMENT # P37789

1. Corporation Name

AMRESKO-INSTITUTIONAL, INC.

Principal Place of Business

700 N. PEARL
STE 2400
DALLAS TX 75201
US

Mailing Address

700 N. PEARL
STE 2400
DALLAS TX 75201
US

DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified

03/03/1992

4. FEI Number

75-2401294

Applied For

Not Applicable

5. Certificate of Status Desired

XX

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

□

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

□

Yes

XX No

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

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

□ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

CEO
LUTZ, ROBERT JR
700 N. PEARL, STE 2400
DALLAS TX

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

CTEV
EDWARDS, BARRY L
700 N. PEARL, STE 2400
DALLAS TX

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DP
ADAIR, ROBERT L. III
700 N. PEARL, STE 2400
DALLAS TX

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

C
KIRKLAND, RON
700 M. PEARL, STE 2400
DALLAS TX

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

S
BLACKWELL, KEITH L
700 N. PEARL, STE 2400
DALLAS TX

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

□ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

□ Change

□ Addition

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

V CFO
EDWARDS, BARRY L.
700 N. PEARL STREET, SUITE 2400
DALLAS, TX 75201-7424

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

P
ADAIR, ROBERT L. III
700 N PEARL STREET, SUITE 2400
DALLAS, TX 75201-7424

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

VT
THOMAS J. ANDRUS
700 N PEARL STREET, SUITE 2400
DALLAS, TX 75201-7424

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

DVGC
BLACKWELL, L. KEITH
700 N PEARL STREET, SUITE 2400
DALLAS, TX 75201-7424

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

□ Change

□ Addition

14. 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 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, with all other like empowered.

SIGNATURE: *Keith Blackwell*

4/29/99

214-953-7725

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Keith Blackwell, Senior Vice President, General Counsel & Secretary

Date

Daytime Phone #

CR2E034 (11/98)