FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

APPROVED-
AND
FILED

95 MAY -1 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 840685 (2)

1. JACK TAR VILLAGE RESORTS, INC.

5949 SHERRY LN
SUITE 1900
DALLAS TX 75225-6553

5949 SHERRY LN
SUITE 1900
DALLAS TX 75225-6553

3. 05/19/1978
3a. 10/05/1994
4. 74-1284920
5. $8.75 Additional Fee Required
6. $5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

FL

12.
PCD
SAMMONS, ELAINE D
5949 SHERRY LANE #1900
DALLAS TX
V
NELSON, DAGMAR
5949 SHERRY LANE #1900
DALLAS TX
V
KECKEISEN, JANET
5949 SHERRY LANE #1900
DALLAS TX
VS
GORMAN, JEFF
5949 SHERRY LANE #1900
DALLAS TX
V
ABELL, RUSSELL
5949 SHERRY LANE #1800
DALLAS TX
V
FORD, STEVEN
5949 SHERRY LANE, #1800
DALLAS TX

13.
V
WILLIAMS, MICHAEL

SIGNATURE: Janet Keckeisen JANET KECKEISEN 4/27/95 214 360-5000
SIGNATURE AND TYPED OR PRINTED NAME OF MAJORITY OFFICER OR DIRECTOR

0472303 FP