	PROFIT PRORATION	FLORIDA DEP	DUE TO REINSTATE: \$750. ARTMENT OF STATE	)	pg.1
			B. Mortham tary of State	FILED	
Ý	1997	DIVISION OF	CORPORATIONS		
DOCL	JMENT # 84846	7 (7)	· · · · · · · · · · · · · · · · · · ·	97 JUL 30 PH	3: 33
THE REGISTRY HOTEL CORPORATION				ALLAHASSEE FLORIDA	
					CARLES AND ALL
Dringling) Die	ace of Business				
6250 DALLAS	S NORTH PARKWAY TILS	Mailing Address 16250 DALLAS NORTHLP	ARKWAY #105		
ALLAS TX 7		_DALLAG TX 75248		DO NOT WRITE IN THIS SPACE	
Dall	· · · · · · · · · · · · · · · · · · ·	5234		3. Date Incorporated or Qualified	
2. Principal	Place of Business	2a. Mailing Address		03/11/1981 4. FEI Number	05/30/1996 Applied For
1 Suite, Ap		26 Suite, Apt. #, etc.		75-1713075	Not Applicable
2		27		5. Certificate of Status Desired	See Required
City & Sta	ate	City & State		<ol> <li>Election Campaign Financing Trust Fund Contribution</li> </ol>	\$5.00 May Be Added to Fees
Zip	Country	Zip	Country	B. This corporation owes or has p	710000101000
4	25 9. Name and Address of Cur	29	30	Personal Property Tax due Jun 10. Name and Address of New R	
CT	CORPORATION SYSTEM		81 Name		
	DO S. PINE ISLAND ROAD		82 Street Add	dress (P.O. Box Number is Not Accepta	ible)
PLA	NTATION FL 33324		83		
			00		1
				· · · · · · · · · · · · · · · · · · ·	OF Zin Code
11 Pureup	to the provisions of Sections 607	0502 and 607 1508. Elorida Stat	64 City	norotion submits this addressed for the	FL 65 Zip Code
office or	nt to the provisions of Sections 607.1 registered agent, or both, in the St am familiar with, and accept the ot	iale of Florida. Such change was	84 City utes, the above-named cor s authorized by the corpora	poration submits this statement for the ation's board of directors. I hereby acco	FL Purpose of chapging its registered
office or	r registered agent, or both, in the St am familiar with, and accept the ot	ale of Florida. Such change was bligations of, Section 607.0505, f	<b>84</b> City utes, the above-named cor s authorized by the corpora Florida Statutes.	ation's board of directors. I hereby acco	purpose of changing its registered opt the appointment as registered
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July 24, 1997

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject: Annual Report Registry Hotel Corporation - A/C# 848467 Registry Management Corporation - A/C# f94000004652

Dear Sir/Madam:

Find attached 1997 Annual Report for the above Corporation. Please note that since October 1995 above corporations address has been changed. Due to incorrect address we did not receive annual report forms.

New Address:	3030 LBJ Freeway, Suite 1515 Dallas, TX 75234
Telephone:	(972) 484-8686
Fax:	(972) 484-8222

Thank you for your assistance on this matter. If you have any question, please do not hesitate to call me (972) 239-5555, EXT. 21.

Sincerely,

Balbir Eugh

Baibir Singh Controller