

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

pg. 1

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 848467 (7)
Corporation Name
THE REGISTRY HOTEL CORPORATION

Principal Place of Business Mailing Address
16250 DALLAS NORTH PARKWAY #105
DALLAS TX 75248 16250 DALLAS NORTH PARKWAY #105
DALLAS TX 75248
3030 LBJ Fw Suite 1515
Dallas, TX 75234

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country

DO NOT WRITE IN THIS SPACE
3. Date Incorporated or Qualified 3a. Date of Last Report
03/11/1981 05/30/1996
4. FEI Number Applied For
75-1713075 Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required
6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees
8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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
TITLE NAME STREET ADDRESS CITY-ST-ZIP
P THOELE, JERRY 16250 DALLAS PARKWAY, #105 DALLAS TX Same as above
S CASEY, D. KENT 16250 DALLAS PARKWAY, SUITE 105 DALLAS TX Same as above
C LANPHERE, SUE R 16250 DALLAS PARKWAY, SUITE 105 DALLAS TX 75248 Same as above

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

14. I do 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.

SIGNATURE

SIGNATURE REQUIRED

FILED

97 JUL 30 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (4/97)

pg. 2



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 Singh
Controller