


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.)

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PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F94000004652 (3)**

1. Corporation Name
REGISTRY MANAGEMENT CORPORATION

FILED
97 JUL 30 PM 3: 38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business 16250 DALLAS PARKWAY SUITE 105 DALLAS TX 75248	Mailing Address 16250 DALLAS PARKWAY SUITE 105 DALLAS TX 75248
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3030 LBJ Fwy., Suite 1515 Dallas, TX 75234	2a. Mailing Address 3030 LBJ Fwy., Suite 1515 Dallas, TX 75234
21. Suite, Apt. #, etc.	2b. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

3. Date Incorporated or Qualified 09/08/1994	3a. Date of Last Report 05/30/1996
4. FEI Number 75-2558310	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324	81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City FL 85. Zip Code
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10. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	P <input type="checkbox"/> DELETE
NAME	THOLE, JERRY R
STREET ADDRESS	16250 DALLAS PKY. 3030 LBJ Fwy. St. 1515
CITY-ST-ZIP	DALLAS TX 75248 Dallas, TX 75234
TITLE	VST <input type="checkbox"/> DELETE
NAME	CASEY, KENT
STREET ADDRESS	16250 DALLAS PKY. 3030 LBJ Fwy, St. 1515
CITY-ST-ZIP	DALLAS TX 75248 Dallas, TX 75234
TITLE	CEO <input type="checkbox"/> DELETE
NAME	LANPHERE, SUE R
STREET ADDRESS	16250 DALLAS PKY.
CITY-ST-ZIP	DALLAS TX 75248 Dallas, TX 75234
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	20000225728 <input type="checkbox"/> Addition
1.2 NAME	-08/04/97-01170-012
1.3 STREET ADDRESS	****330.00 ****165.00
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 **72497 (977228000)**

CR2E034 (4/97)

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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,

A handwritten signature in cursive script that reads "Balbir Singh".

Balbir Singh
Controller