

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000004539 (1)

1. Corporation Name

INTEGRA RESORT MANAGEMENT, INC.

Principal Place of Business

3710 RAWLINS, SUITE 1500
DALLAS TX 75219

Mailing Address

3710 RAWLINS, SUITE 1500
DALLAS TX 75219-4282

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 Section 607.02(1)(a) of the Florida Statutes, the above named corporation hereby files this statement for the purpose of changing its registered office or registered agent of record 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 neither wife, nor accept the obligations of Section 607.02(1)(a) of the Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	CEO
NAME	EVANS, ERIC P
STREET ADDRESS	3710 RAWLINS, SUITE 1500
CITY-ST-ZIP	DALLAS TX 75219
TITLE	DP
NAME	MASON, KENNETH F
STREET ADDRESS	3710 RAWLINS, SUITE 1500
CITY-ST-ZIP	DALLAS TX 75219
TITLE	V
NAME	MCCRAY, LOU
STREET ADDRESS	3710 RAWLINS, SUITE 1500
CITY-ST-ZIP	DALLAS TX
TITLE	V
NAME	YATES, CHERI L
STREET ADDRESS	3710 RAWLINS, SUITE 1500
CITY-ST-ZIP	DALLAS TX 75219
TITLE	VPS
NAME	MELLE, MELVIN J
STREET ADDRESS	3710 RAWLINS, SUITE 1500
CITY-ST-ZIP	DALLAS TX
TITLE	T
NAME	KOENIG, JOSEPH T
STREET ADDRESS	3710 RAWLINS, SUITE 1500
CITY-ST-ZIP	DALLAS TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	Change	Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Change	Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Change	Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Change	Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Change	Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

14. I do hereby certify that the information supplied on this filing does not qualify for the exemption stated in Section 139.02(3)(b), Florida Statutes. I further certify that the information contained on this annual report is true and correct to the best of my knowledge and belief. I am neither wife, nor accept the obligations of Section 607.02(1)(a) of the Florida Statutes, and I hereby accept the appointment as registered agent. I am neither wife, nor accept the obligations of Section 607.02(1)(a) of the Florida Statutes, and I hereby accept the appointment as registered agent.

SIGNATURE: [Signature] Date: 11-14-97 (12M) 528-5588

FILED

Apr 24 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified

09/19/1995

3a. Date of Last Report

04/23/1996

4. FEE Number

75-2611784

Applied For

Fee Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under the 1996 Florida Statutes

10. Name and Address of New Registered Agent

CR2E034 (9-96)