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May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000002192 (0)

1. Corporation Name
DH TAX, INC.

Principal Place of Business
1201 ELM STREET, STE 5400
DALLAS TX 75270

Mailing Address
1201 ELM STREET, STE 5400
DALLAS TX 75270-2103



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

04/26/1996

4. FEI Number

Applied For

75-2619494

Not 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 s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name
CT Corporation System

82 Street Address (P.O. Box Number Not Acceptable)
1200 S. Pine Island Rd

83

84 City
Plantation

FL

85 Zip Code
33324

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
May R. Adkins

Asst Sec

3/14/97

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
PCD
NAME
HEITMEYER, RICHARD A
STREET ADDRESS
1201 ELM STREET, STE 5400
CITY-ST-ZIP
DALLAS TX

1.1 TITLE
V
1.2 NAME
Joseph Whelan
1.3 STREET ADDRESS
1700 Palm Bch Lakes #1100
1.4 CITY-ST-ZIP
W Palm Bch FL 33401

TITLE
V
NAME
EPSTEIN, JONATHAN
STREET ADDRESS
1201 ELM STREET, STE 5400
CITY-ST-ZIP
DALLAS TX

2.1 TITLE
S/V
2.2 NAME
John Ramsey
2.3 STREET ADDRESS
3414 Peachtree Rd #660
2.4 CITY-ST-ZIP
Atlanta GA 30326

TITLE
S
NAME
HYDE, JOE T
STREET ADDRESS
1201 ELM STREET, STE 5400
CITY-ST-ZIP
DALLAS TX

3.1 TITLE
George Hamilton
3.2 NAME
George Hamilton
3.3 STREET ADDRESS
1700 Palm Beach Lakes #1100
3.4 CITY-ST-ZIP
W Palm Bch, FL 33401

TITLE
V
NAME
PRIMIANO, VINCENT
STREET ADDRESS
1201 ELM STREET, STE 5400
CITY-ST-ZIP
DALLAS TX

4.1 TITLE
Donald Greenham
4.2 NAME
Donald Greenham
4.3 STREET ADDRESS
1700 Palm Bch Lakes Blvd #1100
4.4 CITY-ST-ZIP
W Palm Bch FL 33401

TITLE
D
NAME
WEISENBACHER, JUSTIN F
STREET ADDRESS
1201 ELM STREET, STE 5400
CITY-ST-ZIP
DALLAS TX

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
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:

Donald Greenham V.P.

4/29/97

561-689-9700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)