


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

FILED
May 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # F96000003251 (3) 1. Corporation Name THE HALLWOOD GROUP INCORPORATED		



Principal Place of Business 3710 RAWLINS, STE 1500 DALLAS TX 75219	Mailing Address 3710 RAWLINS, STE 1500 DALLAS TX 75219
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 06/26/1996	
4. FEI Number 51-0261339		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"/>		7. \$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 checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH 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 85 Zip Code	
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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				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	TROUP, BRIAN M		1.2 NAME				
STREET ADDRESS	3710 RAWLINS, STE 1500		1.3 STREET ADDRESS				
CITY-ST-ZIP	DALLAS TX		1.4 CITY-ST-ZIP				
TITLE	V	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	GUZZETTI, WILLIAM L		2.2 NAME				
STREET ADDRESS	3710 RAWLINS, STE 1500		2.3 STREET ADDRESS				
CITY-ST-ZIP	DALLAS TX		2.4 CITY-ST-ZIP				
TITLE	S	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	MELLE, MELVIN J		3.2 NAME				
STREET ADDRESS	3710 RAWLINS, STE 1500		3.3 STREET ADDRESS				
CITY-ST-ZIP	DALLAS TX		3.4 CITY-ST-ZIP				
TITLE	T	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	KOENIG, JOSEPH T		4.2 NAME				
STREET ADDRESS	3710 RAWLINS, STE 1500		4.3 STREET ADDRESS				
CITY-ST-ZIP	DALLAS TX		4.4 CITY-ST-ZIP				
TITLE	CD	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	GUMBINER, ANTHONY J		5.2 NAME				
STREET ADDRESS	3710 RAWLINS, STE 1500		5.3 STREET ADDRESS				
CITY-ST-ZIP	DALLAS TX		5.4 CITY-ST-ZIP				
TITLE	VD	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	LYNCH, ROBERT L		6.2 NAME				
STREET ADDRESS	3710 RAWLINS, STE 1500		6.3 STREET ADDRESS				
CITY-ST-ZIP	DALLAS TX		6.4 CITY-ST-ZIP				

14. I 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  **Robert L. Lynch** 4022-52 (200) 400-5500

CR2E034 (10/97)