


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

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**Apr 05, 1999 8:00 am**  
**Secretary of State**

04-05-1999 90007 031 \*\*\*150.00

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1999</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # F97000001711</b> 1. Corporation Name <b>BRISTOL HOTEL MANAGEMENT CORPORATION</b>			
Principal Place of Business <b>14295 MIDWAY RD</b> <b>ATTN LEGAL DEPT</b> <b>DALLAS TX 75244</b> <b>US</b>		Mailing Address <b>14295 MIDWAY RD</b> <b>ATTN LEGAL DEPT</b> <b>DALLAS TX 75244</b> <b>US</b>	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State <b>23 ADDISON, TX</b> Zip Country <b>24 75001 25 US</b>		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State <b>28 ADDISON, TX</b> Zip Country <b>29 75001 30 US</b>	
9. Name and Address of Current Registered Agent <b>CORPORATION SERVICE COMPANY</b> <b>1201 HAYS STREET</b> <b>TALLAHASSEE FL 32301-2525</b>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <input type="checkbox"/> DELETE NAME <b>P</b> STREET ADDRESS <b>KLINE, PETER J</b> CITY-ST-ZIP <b>14285 MIDWAY ROAD SUITE 300</b> <b>DALLAS TX 75244</b>	1.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME <b>KLINE, PETER J.</b> 1.3 STREET ADDRESS <b>14295 MIDWAY ROAD</b> 1.4 CITY-ST-ZIP <b>ADDISON, TX 75001</b>	2.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME <b>BECKERT, JOHN A</b> 2.3 STREET ADDRESS <b>14295 MIDWAY ROAD</b> 2.4 CITY-ST-ZIP <b>ADDISON, TX 75001</b>	
TITLE <input type="checkbox"/> DELETE NAME <b>V</b> STREET ADDRESS <b>BECKERT, JOHN A</b> CITY-ST-ZIP <b>14285 MIDWAY ROAD SUITE 300</b> <b>DALLAS TX 75244</b>	3.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 3.2 NAME <b>VCAO</b> 3.3 STREET ADDRESS <b>JOHN D. BAILEY</b> 3.4 CITY-ST-ZIP <b>14295 MIDWAY ROAD</b> <b>ADDISON, TX 75001</b>	4.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 4.2 NAME <b>JEFFREY P. MAYER</b> 4.3 STREET ADDRESS <b>14295 MIDWAY ROAD</b> 4.4 CITY-ST-ZIP <b>ADDISON, TX 75001</b>	
TITLE <input checked="" type="checkbox"/> DELETE NAME <b>VSGC</b> STREET ADDRESS <b>EASTMAN, JOEL M</b> CITY-ST-ZIP <b>14285 MIDWAY ROAD SUITE 300</b> <b>DALLAS TX 75244</b>	5.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 5.2 NAME <b>V.S.</b> 5.3 STREET ADDRESS <b>LYNN MARIE LUCIER</b> 5.4 CITY-ST-ZIP <b>14295 MIDWAY RD</b> <b>ADDISON, TX 75001</b>	6.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 6.2 NAME <b>V.T.</b> 6.3 STREET ADDRESS <b>EDWARD J. NOLAN</b> 6.4 CITY-ST-ZIP <b>14295 MIDWAY RD</b> <b>ADDISON, TX 75001</b>	
TITLE <input checked="" type="checkbox"/> DELETE NAME <b>V</b> STREET ADDRESS <b>BECKERT, RICHARD N</b> CITY-ST-ZIP <b>14285 MIDWAY ROAD SUITE 300</b> <b>DALLAS TX 75244</b>			
TITLE <input checked="" type="checkbox"/> DELETE NAME <b>V</b> STREET ADDRESS <b>ROHLING, EDWARD J</b> CITY-ST-ZIP <b>14285 MIDWAY ROAD SUITE 300</b> <b>DALLAS TX 75244</b>			
TITLE <input checked="" type="checkbox"/> DELETE NAME <b>V</b> STREET ADDRESS <b>MIARS, ROBERT L</b> CITY-ST-ZIP <b>14285 MIDWAY ROAD SUITE 300</b> <b>DALLAS TX 75244</b>			



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>04/03/1997</b>	
4. FEI Number <b>75-2584220</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

SIGNATURE: \_\_\_\_\_

*SIGNATURE OF SIGNING OFFICER OR DIRECTOR*  
 \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*V.P.* 3/22/99

972-391-3910

Date

Daytime Phone #

CR2E034 (4-1/99)