

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

FILED
Mar 31 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000004045 (7)
 1. Corporation Name
REGIS HOTEL CORPORATION



Principal Place of Business 10670 NO CENTRAL EXPWY STE 600 DALLAS TX 75231	Mailing Address 10670 NO CENTRAL EXPWY STE 600 DALLAS TX 75231
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc.	2a. Mailing Address 26 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip	25 Country
29 Zip	30 Country

3. Date Incorporated or Qualified 08/01/1997	
4. FEI Number 75-2362412	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
**CT CORPORATION SYSTEM
 1200 SO PINE ISLAND RD
 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

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	D	<input type="checkbox"/> DELETE
NAME	PAULSON, RANDALL M	
STREET ADDRESS	10670 NO CENTRAL EXPWY STE 600	
CITY-ST-ZIP	DALLAS TX 75231	
TITLE	V S	<input type="checkbox"/> DELETE
NAME	WALDMAN, ROBERT A	
STREET ADDRESS	10670 NO CENTRAL EXPWY STE 600	
CITY-ST-ZIP	DALLAS TX 75231	
TITLE	P	<input type="checkbox"/> DELETE
NAME	COLER, PAUL	
STREET ADDRESS	10670 NO CENTRAL EXPWY STE 600	
CITY-ST-ZIP	DALLAS TX 75231	
TITLE	T	<input type="checkbox"/> DELETE
NAME	SHUMATE, F T	
STREET ADDRESS	10670 NO CENTRAL EXPWY STE 600	
CITY-ST-ZIP	DALLAS TX 75231	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	WEAVER, CHERYL	
STREET ADDRESS	10670 NO CENTRAL EXPWY STE 600	
CITY-ST-ZIP	DALLAS TX 75231	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	MOORE, STEVE K S.	
STREET ADDRESS	10670 NO CENTRAL EXPWY STE 600	
CITY-ST-ZIP	DALLAS TX 75231	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
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 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: _____ DATE: **3/5/98**

CR2E034 (10/97)

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