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

PROFIT CORPORATION ANNUAL REPORT 1999	FLORIDA DEPARTMENT OF STATE **Katherine Harris** Secretary of State DIVISION OF CORPORATIONS	**FILED** 99 FEB -3 AM 9:54 SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P28256

1. Corporation Name
DARCY HALL INC.

Principal Place of Business	Mailing Address
3570 KEITH ST.. N.W. CLEVELAND TN 37312	P.O. BOX 3480 CLEVELAND TN 37320-3480

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/26/1990

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip Country	Zip Country
24 25	29 30

4. FEI Number
01-0451526 — [ ] Applied For [ ] Not Applicable

5. Certifcate 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 owes the current year Intangible Personal Property Tax   [ ] Yes [x] 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 FL

100000266151--0
-02/05/99--01082--024
****150.00   ****150.00

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	PDT	[ ] DELETE	1.1 TITLE		[ ] Change	[ ] Addition
NAME	LESTER, FRED L JR		1.2 NAME			
STREET ADDRESS	7280 CABBAGE CREEK COURT		1.3 STREET ADDRESS			
CITY-ST-ZIP	PONTE VEDRA BEACH FL		1.4 CITY-ST-ZIP			
TITLE	VPSD	[ ] DELETE	2.1 TITLE		[ ] Change	[ ] Addition
NAME	JABALEY, CHARLES E		2.2 NAME			
STREET ADDRESS	170 N. OCOEE STREET, SUITE 301		2.3 STREET ADDRESS			
CITY-ST-ZIP	CLEVELAND TN 37311		2.4 CITY-ST-ZIP			
TITLE		[ ] DELETE	3.1 TITLE		[ ] Change	[ ] Addition
NAME			3.2 NAME			
STREET ADDRESS			3.3 STREET ADDRESS			
CITY-ST-ZIP			3.4 CITY-ST-ZIP			
TITLE		[ ] DELETE	4.1 TITLE		[ ] Change	[ ] Addition
NAME			4.2 NAME			
STREET ADDRESS			4.3 STREET ADDRESS			
CITY-ST-ZIP			4.4 CITY-ST-ZIP			
TITLE		[ ] DELETE	5.1 TITLE		[ ] Change	[ ] Addition
NAME			5.2 NAME			
STREET ADDRESS			5.3 STREET ADDRESS			
CITY-ST-ZIP			5.4 CITY-ST-ZIP			
TITLE		[ ] DELETE	6.1 TITLE		[ ] Change	[ ] Addition
NAME			6.2 NAME			
STREET ADDRESS			6.3 STREET ADDRESS			
CITY-ST-ZIP			6.4 CITY-ST-ZIP			

B 2/4/99   99AR

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, with all other like empowered.

Darcy Hall Inc.

SIGNATURE: BY: _____   (423) 473-5867

CR2E034 (11/98)