

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000054015 (9)

1. Corporation Name

DELRAY HALL FOR HIRE, INC.

Principal Place of Business

515 CONGRESS AVENUE
SUITE 1200
AUSTIN TX 78701
US

Mailing Address

515 CONGRESS AVENUE
SUITE 1200
AUSTIN TX 78701-3503
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

HART, THOMAS B ESQ.
1626 HENDRY STREET
SUITE 301
FORT MYERS FL 33901

AKerman, Senterfitt
P.O. Box 231 255 South Orange Ave.
Orlando, FL 32801
c/o Bobbenzman

3. Date Incorporated or Qualified
07/13/1995

3a. Date of Last Report
04/29/1996

4. FEI Number

65-0593302

Applied For

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

81 Name AKERMAN, SENTERFITT

82 Street Address (P.O. Box Number is Not Acceptable)

P.O. BOX 231 255 S. Orange Ave
ORLANDO, FL 32801

83 City

FL

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

Signature, typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

D WILSON, GREGORY
515 CONGRESS AVENUE, SUITE 1200
AUSTIN TX 78701

☐ DELETE

D HERSCH, ROBERT
515 CONGRESS AVENUE, SUITE 1200
AUSTIN TX 78701

☒ DELETE

T ORTON, JOHN
515 CONGRESS AVE SUTIE 1200
AUSTIN TX

☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTOR
1.2 NAME RICHARD HENRY
1.3 STREET ADDRESS 515 CONGRESS AVENUE, SUITE 1200
1.4 CITY - ST - ZIP AUSTIN, TX 78701

☐ Change

☒ Addition

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

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 of an acknowledgment with an address.

SIGNATURE:

[Signature]

(512) 477-7041

FILED

97 OCT 20 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (9/96)