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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P34524

1. Corporation Name

HALLWOOD HOTELS, INC.

Principal Place of Business

4441 W. AIRPORT FRWY
IRVING TX 75062
US

Mailing Address

3710 RAWLINS
STE. 1500
DALLAS TX 75219
US

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

07/01/1991

4. FEI Number

34-1682075

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 owes the current year intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

TITLE ☐ DELETE

NAME PD
GUZZETTI, WILLIAM L
STREET ADDRESS 3710 RAWLINS SUITE 1500
CITY-STATE-ZIP DALLAS TX

TITLE ☐ DELETE

NAME VSD
MELLE, MELVIN J.
STREET ADDRESS 3710 RAWLINS, STE. 1500
CITY-STATE-ZIP DALLAS TX

TITLE ☐ DELETE

NAME TAS
KOENIG, JOSEPH P.
STREET ADDRESS 3710 RAWLINS, STE. 1500
CITY-STATE-ZIP DALLAS TX

TITLE ☐ DELETE

NAME CD
GUMBINER, ANTHONY J.
STREET ADDRESS 3710 RAWLINS, STE. 1500
CITY-STATE-ZIP DALLAS TX

TITLE ☐ DELETE

NAME V
MASON, KENNETH F.
STREET ADDRESS 3710 RAWLINS, STE 1500
CITY-STATE-ZIP DALLAS TX

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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 change-1, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Melvin J. Melle 4-23-99 (214) 528-5588

Date

Daytime Phone #

CR2E034 (1/1/98)