

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION  
ANNUAL REPORT  
**1996**



FLORIDA DEPARTMENT OF STATE  
Sandria B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # P95000054022 (5)**

1. Corporation Name  
**959 HALL FOR HIRE, INC.**



Principal Place of Business: **515 CONGRESS AVENUE SUITE 1200 AUSTIN TX 78701**  
Mailing Address: **515 CONGRESS AVENUE SUITE 1200 AUSTIN TX 78701**

3. Date Incorporated or Qualified: **07/13/1995**  
3a. Date of Last Report: **N/A**  
4. FEI Number: **65-0593016**  
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

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

**9. Name and Address of Current Registered Agent**

**HART, THOMAS B ESQ.  
1625 HENDRY STREET  
SUITE 301  
FORT MYRS FL 33901**

**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**

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 \_\_\_\_\_ DATE \_\_\_\_\_

Signature of Corporation Secretary (if applicable)

Signature of Agent (if applicable)

DATE

**12. OFFICERS AND DIRECTORS**

TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>WILSON, GREGORY</b>	
STREET ADDRESS	<b>515 CONGRESS AVENUE, SUITE 1200</b>	
CITY-ST-ZIP	<b>AUSTIN TX 78701</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>HERSCH, ROBERT</b>	
STREET ADDRESS	<b>515 CONGRESS AVENUE, SUITE 1200</b>	
CITY-ST-ZIP	<b>AUSTIN TX 78701</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6. NAME	<b>John Orton</b>
7. STREET ADDRESS	<b>515 Congress Ave Suite 1200</b>
8. CITY-ST-ZIP	<b>Austin, Tx 78701</b>
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-ST-ZIP	
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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; 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 this statement with an address.

SIGNATURE: **John Orton, CFO**

(512) 472-2041

CR2E034 (12/95)