

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 150889

(4)

1. Corporation Name

ALLRIGHT MIAMI, INC.



Principal Place of Business

150 S E 2ND AVENUE
SUITE 900
MIAMI FL 33131
US

Mailing Address

P O BOX 53390
HOUSTON TX 77052
US

3. Date Incorporated or Qualified
05/01/1947

3a. Date of Last Report
04/18/1995

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

4. FEI Number

74-1054161

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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

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 title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME MASSEY, LARRY P.
STREET ADDRESS 150 SE 2ND, STE 900
CITY-ST-ZIP MIAMI FL 33131 ☐ DELETE

TITLE VD
NAME MEYER, BERNARD M.
STREET ADDRESS 1111 FANNIN, STE 1300
CITY-ST-ZIP HOUSTON TX ☐ DELETE

TITLE VD
NAME LAYDEN, A. J.
STREET ADDRESS 1111 FANNIN, STE 1300
CITY-ST-ZIP HOUSTON TX ☐ DELETE

TITLE T
NAME PAGE, LARRY A.
STREET ADDRESS 1111 FANNIN, STE 1300
CITY-ST-ZIP HOUSTON TX ☐ DELETE

TITLE V
NAME WISE, KEITH
STREET ADDRESS 1120 PRAIRIE
CITY-ST-ZIP HOUSTON TX ☐ DELETE

TITLE VDS
NAME TRAVIS, ANDREW D.
STREET ADDRESS 1111 FANNIN, STE 1300
CITY-ST-ZIP HOUSTON TX ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 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

Signature and typed or printed name of signing officer or director

Date

Daytime Phone

4/18/96

713-222-7117

CR2E034 (12/95)