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May 07, 1999 8:00 am
Secretary of State

05-07-1999 90007 046 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 150889

1. Corporation Name
ALLRIGHT MIAMI, INC.

Principal Place of Business

Mailing Address

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

**P O BOX 53390
HOUSTON TX 77052
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/01/1947

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 owes the current year Intangible
Personal Property Tax. ☐ 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

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

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

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

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **P** ☐ Change ☒ Addition
1.2 NAME **WYNN, JR., EDWARD M.**
1.3 STREET ADDRESS **127 PEACHTREE, SUITE 901**
1.4 CITY-ST-ZIP **ATLANTA GA 30303**

2.1 TITLE **VD** ☐ Change ☒ Addition
2.2 NAME **SHAY, GREGORY P.**
2.3 STREET ADDRESS **1313 MAIN STREET**
2.4 CITY-ST-ZIP **HOUSTON TX 77002**

3.1 TITLE **VD** ☐ Change ☒ Addition
3.2 NAME **CHEN, TERRY**
3.3 STREET ADDRESS **1313 MAIN STREET**
3.4 CITY-ST-ZIP **HOUSTON TX 77002**

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS **1313 MAIN STREET**
4.4 CITY-ST-ZIP **HOUSTON TX 77002**

5.1 TITLE **V** ☐ Change ☒ Addition
5.2 NAME **FINLEY, RICHARD A.**
5.3 STREET ADDRESS **1313 MAIN STREET**
5.4 CITY-ST-ZIP **HOUSTON TX 77002**

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS **1313 MAIN STREET**
6.4 CITY-ST-ZIP **HOUSTON TX 77002**

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.

SIGNATURE: *Andrew D. Travis* Andrew D. Travis, Secretary

713/986-0800

3/18/1999

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)