

DOCUMENT # 766236
 Entity Name
 CITY CLUB OF MIAMI, INC.

FILED
Jun 12, 2000 8:00 am
Secretary of State

06-12-2000 90031 010 ***150.00

Principal Place of Business Mailing Address
 2800 POST OAK BLVD. SAME
 STE 5000
 HOUSTON TX 77056

Principal Place of Business 3. Mailing Address
 N/A N/A
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number 76-0092723 Applied For
 Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

OSMOND C. HOWE JR.
 SOUTHEAST FINANCIAL CTR.
 STE 4500
 200 SOUTH BISCAYNE BLVD.
 MIAMI FL 33131-2387

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
PRESIDENT KEVIN SHANNAHAN 2800 POST OAK BLVD. # 5000 HOUSTON TX 77056 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
		☐ Change ☐ Addition	
		☐ Change ☐ Addition	
		☐ Change ☐ Addition	
		☐ Change ☐ Addition	
TREASURER REX RDHM 2800 POST OAK BLVD. HOUSTON TX 77056 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
		☐ Change ☐ Addition	
		☐ Change ☐ Addition	
		☐ Change ☐ Addition	
		☐ Change ☐ Addition	
ASST. SECRETARY CYNTHIA KRIST 2800 POST OAK BLVD. HOUSTON TX 77056 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
		☐ Change ☐ Addition	
		☐ Change ☐ Addition	
		☐ Change ☐ Addition	
		☐ Change ☐ Addition	
ASST. SECRETARY JEANINE HUTCHENS 2800 POST OAK BLVD. HOUSTON TX 77056 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
		☐ Change ☐ Addition	
		☐ Change ☐ Addition	
		☐ Change ☐ Addition	
		☐ Change ☐ Addition	

CR2E034 (9/99)

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JEANINE HUTCHENS 4-18-00 7139665436
 Date Daytime Phone #