

2001 UNIFORM BUSINESS REPORT (UBR)

5/1

FILED
Jun 21, 2001 8:00 am
Secretary of State

05-17-2001 91286 008 ***150.00

DOCUMENT #

1. Entity Name

166236
 City Club of Miami, Inc.

Principal Place of Business

Mailing Address

2800 Post Oak Blvd.
 Ste 5000
 Houston, TX 77056

2. Principal Place of Business

3. Mailing Address

U/A
 Suite, Apt. #, etc.

U/A
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

49520

City & State		City & State		4. FEI Number 76-0092723	Applied For Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Osmond C. Howe Jr.
 Southeast Financial Center
 Ste 4500
 200 South Biscayne Blvd.
 Miami, FL 33131-2387

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 rechartering)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. ☐

FILE NOW! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. President OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President	NAME	Ron Shannahan	STREET ADDRESS	2800 Post Oak Blvd Ste 5000	CITY-STATE-ZIP	Houston TX 77056
TITLE	Treasurer	NAME	Tex Rohm	STREET ADDRESS	2800 Post Oak Blvd Ste 5000	CITY-STATE-ZIP	Houston TX 77056
TITLE	Asst. Secretary	NAME	Cynthia Krist	STREET ADDRESS	2800 Post Oak Blvd Ste 5000	CITY-STATE-ZIP	Houston TX 77056
TITLE	Asst. Secretary	NAME	Jeanine E. Hutchens	STREET ADDRESS	2800 Post Oak Blvd Ste 5000	CITY-STATE-ZIP	Houston TX 77056
TITLE	Vice President/Secretary	NAME	C. Hastings Johnson	STREET ADDRESS	2800 Post Oak Blvd Ste 5000	CITY-STATE-ZIP	Houston Texas 77056

TITLE	President	NAME	Gerald D. Hives	STREET ADDRESS	2800 Post Oak Blvd Ste 5000	CITY-STATE-ZIP	Houston TX 77056
TITLE	Treasurer	NAME	None	STREET ADDRESS		CITY-STATE-ZIP	
TITLE		NAME		STREET ADDRESS		CITY-STATE-ZIP	
TITLE		NAME		STREET ADDRESS		CITY-STATE-ZIP	
TITLE		NAME		STREET ADDRESS		CITY-STATE-ZIP	

Director
 Director

3. 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:

Jeanine E. Hutchens
 Assistant Secretary / Vice President

4/24/01 713-966-5436