

DOCUMENT # 766236

1. Entity Name

CITY CLUB OF MIAMI, INC.

FILED

02 OCT 28 PM 12:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05/05/02 90071 013 61.25

Principal Place of Business

Mailing Address

2800 POST OAK BLVD STE 5000  
HOUSTON TX 770562800 POST OAK BLVD STE 5000  
HOUSTON TX 77056

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; 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

7. Name and Address of New Registered Agent

HOWE, OSMOND C., JR.  
SOUTHEAST FINANCIAL CENTER, SUITE 4500  
200 SOUTH BISCAYNE BLVD  
MIAMI FL 33131-2387

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

9. Election Campaign Financing  
Trust Fund Contribution.\$5.00 May Be  
Added to FeesMake Check Payments  
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HIVES, GERALD D 2800 POST OAK BLVD STE 5000 HOUSTON TX 77056	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VIS FORBES, KAY P. 2800 POST OAK BLVD. STE 5000 HOUSTON, TX 77056
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD REX ROHM 2800 POST OAK BLVD STE 5000 HOUSTON TX 77056	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
	<input checked="" type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CYNTHIA A KRIST 2800 POST OAK BLVD STE 5000 HOUSTON TX 77056	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/A CYNTHIA A. KRIST 2800 Post Oak Blvd. Ste. 5000 Houston, TX 77056
	<input type="checkbox"/> Delete		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JEANINE E HUTCHENS 2800 POST OAK BLVD STE 5000 HOUSTON TX 77056	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/A JEANINE E. HUTCHENS 2800 Post Oak Blvd. Ste. 5000 Houston, TX 77056
	<input type="checkbox"/> Delete		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JOHNSON, C. HASTINGS 2800 POST OAK BLVD., STE 5000 HOUSTON TX 77056	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D JOHNSON, C. HASTINGS 2800 Post Oak Blvd. Ste. 5000 Houston, TX 77056
	<input type="checkbox"/> Delete		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEANINE E. HUTCHENS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

946-5436

CH210X7 (9/01)

2082

**FAX TRANSMITTAL**

**TO:** Barbara Mitchell (FAX NO. 850/245-6017)  
**FROM:** Debbie Mandola (FAX NO. 713/966-7811)  
**DATE:** October 29, 2002  
**RE:** City Club of Miam, Inc. - Document # 766236

Per our discussion, I am faxing a copy of the 2002 Uniform Business Report. This report was timely filed the latter part of April, 2002. We received notice that additional information was needed and responded in June. We have not received any additional requests for information and assume you have received everything needed to keep this corporation in good standing. Please let me know if you require any further information. If everything is in order, please reinstate this corporation. I apologize for any inconvenience and appreciate your help in this matter.

Number of Pages \_\_\_\_ (including this page)

Please contact Debbie Mandola at 713/966-7876 if you have problems receiving this fax.