

2000 UNIFORM BUSINESS REPORT (UBR)

10F2

0567468

DOCUMENT # F96000000417

1. Entity Name

MAGI INTERNATIONAL MANAGEMENT COMPANY

FILED

00 JUL 24 AM 8:57

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business

THREE RIVERWAY, STE 1660
STE 1610
HOUSTON TX 77056
US

Mailing Address

THREE RIVERWAY, STE 1660
STE 1160
HOUSTON TX 77057-3151
US

2. Principal Place of Business
1800 Bering

Suite, Apt. #, etc.
Suite 1010

City & State
Houston, TX

Zip
77057

Country
U.S.A.

3. Mailing Address

1800 Bering

Suite, Apt. #, etc.
Suite 1010

City & State
Houston, TX

Zip
77057

Country
U.S.A.



DO NOT WRITE IN THIS SPACE

4. FEI Number 76-0402109

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

KAMRADT, RUSSELL T
PHILLIPS POINT - EAST TOWER
777 SOUTH FLAGLER DR., STE 900
WEST PALM BEACH FL 33401

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

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 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. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTDC
WEST, JOHN C
THREE RIVERWAY, STE 1660
HOUSTON TX ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
1800 Bering, Suite 1010
Houston, TX 77057 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PS
GASKELL, KIMBROUGH
3 RIVERWAY STE 1610
HOUSTON TX ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
1800 Bering, Suite 1010
Houston, TX 77057 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
400003349734-2
-08/08/00-01086-011
****150.00 ****150.00 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

Date

Daytime Phone #

7-17-00 713-629-9684

KE

CR2E034 (9/99)

2 of 2

M

MAGI INTERNATIONAL MANAGEMENT COMPANY

July 18, 2000

Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

To whom it may concern:

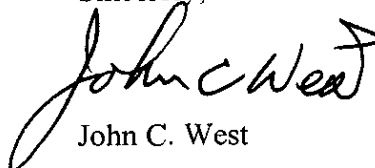
Reference: FEI Number 76-0402109
Document # F96000000417
2000 Uniform Business Report

Enclosed is our 2000 Uniform Business Report and payment of \$150.00. We are filing at this time because your form and notice of the revised due date has only just now arrived in our offices. Apparently our move to new offices at 1800 Bering, Suite 1010, Houston, TX 77057 caused your forms to be delayed in transit.

Please note our new address in your records, accept this report as timely filed and abate any penalties.

If you have any questions, please contact me at (713) 629-9684. Thank you for your assistance in this matter.

Sincerely,


John C. West