

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **G29953**
 1. Entity Name
Hines Florida Club Corp

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 91285 002 ***150.00

Principal Place of Business
 2800 Post Oak Blvd
 Ste 5000
 Houston, TX 77056-3110

Mailing Address
 2800 Post Oak Blvd.
 Ste 5000
 Houston, TX 77056-6123

A0067650

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

76-0092561

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

Howe, Osmond C. JR.
200 S. Biscayne Blvd.
Southeast Financial Center
Suite 4500
Miami, FL 33131

7. Name and Address of New Registered Agent

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, 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. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
Hines, Gerald P.
2800 Post Oak Blvd. Ste 5000
Houston, TX 77056

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP AS
Hutchens, Jeanine E.
2800 Post Oak Blvd, Ste 5000
Houston, TX 77056

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ST
Hardin, Ken
2800 Post Oak Blvd Ste 5000
Houston, TX 77056

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
ST
C. Hastings Johnson
2800 Post Oak Blvd Ste 5000
Houston TX 77056

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
Cynthia Krist
2800 Post Oak Blvd Ste 5000
Houston, TX 77056

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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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:

Jeanine E. Hutchens
 Vice President, Asst Secretary

4/24/01 **713-966-5436**

Date

Daytime Phone #

CR2E034 (11/00)