

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **J34553** (4)

1. Corporation Name

MIAMI CORALCLUB, INC.

Principal Place of Business

**5847 SAN FELIPE
SUITE #3900
HOUSTON TX 77057**

Mailing Address

**5847 SAN FELIPE
SUITE #3900
HOUSTON TX 77057**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/23/1986

3a. Date of Last Report

03/15/1994

4. FEI Number

76-0218225

Applied for

☐ Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contributions

☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under § 199.032,
Florida Statutes. ☐ Yes ☒ No

2. Principal Place of Business

21

Suite Apt. #, etc.

Suite 3600

City & State

23

2a. Mailing Address

26

Suite Apt. #, etc.

Suite 360

City & State

28

24

25

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Designated Agent for Service of Process)

(Signature of Registered Agent or Designated Agent for Service of Process)

(Date)

12. OFFICERS AND DIRECTORS

1. TITLE

D

NAME

**BERGERON, BEN
5847 SAN FELIPE, #3900
HOUSTON TX**

STREET ADDRESS

CITY, ST, ZIP

2. TITLE

D

NAME

**BOWDEN, MURRY
5847 SAN FELIPE, #3900
HOUSTON TX**

STREET ADDRESS

CITY, ST, ZIP

3. TITLE

T

NAME

**THOMPSON, MICHAEL D.
5847 SAN FELIPE, #3900
HOUSTON TX**

STREET ADDRESS

CITY, ST, ZIP

4. TITLE

AS

NAME

**MARTINO, VERA
5847 SAN FELIPE, #3900
HOUSTON TX**

STREET ADDRESS

CITY, ST, ZIP

5. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

6. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

Director / Co-Chairman

☒ Change ☐ Addition

2. NAME

Suite 3600

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

Director / Co-Chairman

☒ Change ☐ Addition

6. NAME

Suite 3600

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

President / Secretary

☒ Change ☐ Addition

10. NAME

Suite 3600

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

☒ Change ☐ Addition

14. NAME

Suite 3600

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

Jr, Fathence, L. James

☐ Change ☒ Addition

18. NAME

Executive Vice President / A.S.

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

5847 San Felipe, Ste 3600

22. STREET ADDRESS

23. CITY, ST, ZIP

24. TITLE

Treasurer

☐ Change ☒ Addition

25. NAME

Buchanan Bo

26. STREET ADDRESS

27. CITY, ST, ZIP

5847 San Felipe, Suite 3600

Houston, TX 77057

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included on this annual report or supplementary report is true and accurate and that my signature shall have the same legal effect and render under oath that I am an officer or director of the corporation or the officer or director responsible to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, or Block 13 (if changed), or on any attachment with qualifications.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bo Buchanan, Treas.

4/21/95

713/267-2100