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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J34553 (4)

1. Corporation Name

MIAMI CORALCLUB, INC.



Principal Place of Business

5847 SAN FELIPE
SUITE 3600
HOUSTON TX 77057
US

Mailing Address

5847 SAN FELIPE
SUITE 3600
HOUSTON TX 77057
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable)

(Date: Registered Agent signature required when registered)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

DELETE

NAME

BERGERON, BEN

STREET ADDRESS

5847 SAN FELIPE, #3600

CITY-STATE-ZIP

HOUSTON TX

TITLE

D

DELETE

NAME

BOWDEN, MURRY

STREET ADDRESS

5847 SAN FELIPE #3600

CITY-STATE-ZIP

HOUSTON TX

TITLE

T

DELETE

NAME

THOMPSON, MICHAEL D.

STREET ADDRESS

5847 SAN FELIPE #3600

CITY-STATE-ZIP

HOUSTON TX

TITLE

AS

DELETE

NAME

MARTINO, VERA

STREET ADDRESS

5847 SAN FELIPE, #3600

CITY-STATE-ZIP

HOUSTON TX

TITLE

VPAS

DELETE

NAME

FATHEREE, JAMES L

STREET ADDRESS

5847 SAN FELIPE, SUITE 3600

CITY-STATE-ZIP

HOUSTON TX

TITLE

T

DELETE

NAME

BUCHANAN, BO

STREET ADDRESS

5847 SAN FELIPE, SUITE 3600

CITY-STATE-ZIP

HOUSTON TX

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

Change

Addition

2. NAME

13. STREET ADDRESS

14. CITY-STATE-ZIP

2. TITLE

Change

Addition

2. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

3. TITLE

E.V.P., T. & S.

Change

Addition

3. NAME

33. STREET ADDRESS

34. CITY-STATE-ZIP

4. TITLE

Change

Addition

4. NAME

43. STREET ADDRESS

44. CITY-STATE-ZIP

5. TITLE

P. & A.S.

Change

Addition

5. NAME

53. STREET ADDRESS

54. CITY-STATE-ZIP

6. TITLE

V.P.

Change

Addition

6. NAME

63. STREET ADDRESS

64. CITY-STATE-ZIP

14. I do 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)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Michael D. Thompson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-25-96

713-267-2100

Date

Expiring Phone #

CR2E034 (12/95)