

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 22 AM 9:51

DOCUMENT # P12826 (4)

1. Corporation Name

HINES CONSOLIDATED INVESTMENTS, INC.

Principal Place of Business

2800 POST OAK BLVD STE 5000
HOUSTON TX 77056-3110

Mailing Address

2800 POST OAK BLVD STE 5000
HOUSTON TX 77056-3110

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/29/1986

3a. Date of Last Report

07/11/1994

4. FEI Number

76-0199975

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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, name of current or former registered agent, and title if applicable)

(NOTE: Registered Agent Signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
HINES, GERALD D.
2800 POST OAK BOULEVARD
HOUSTON TX

11 TITLE ☐ Change ☐ Addition

11 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VS
HARDIN, K. M.
2800 POST OAK BOULEVARD
HOUSTON TX

21 TITLE ☐ Change ☐ Addition

11 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
SKLAR, LOUIS
2800 POST OAK BLVD.
HOUSTON TX

31 TITLE ☐ Change ☐ Addition

11 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition

11 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition

11 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition

11 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

71 TITLE ☐ Change ☐ Addition

SIGNATURE:

DA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

K. M. Hardin, Vice President

2/13/95

713/621-8000

Date

Telephone Number