

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>09/23/1986</b>	3a. Date of Last Report <b>03/15/1994</b>
4. FEI Number <b>76-0218225</b>	Applied for <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contributions <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under § 199.032, Florida Statutes. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite Apt. #, etc. <b>Suite 3600</b> 23 City & State	2a. Mailing Address 26 Suite Apt. #, etc. <b>Suite 360</b> 27 City & State
24 ZIP	25 Country
28 ZIP	29 Country
30	

9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>	10. Name and Address of New Registered Agent B1 Name B2 Street Address (P.O. Box Number, if Not Applicable) B3 B4 City <b>FL</b> 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, thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	TITLE	NAME
D	BERGERON, BEN	Director / Co-Chairman	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5847 SAN FELIPE, #3900		Suite 3600	
HOUSTON TX			
D	BOWDEN, MURRY	Director / Co-Chairman	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5847 SAN FELIPE, #3900		Suite 3600	
HOUSTON TX			
T	THOMPSON, MICHAEL D.	President / Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5847 SAN FELIPE, #3900		Suite 3600	
HOUSTON TX			
AS	MARTINO, VERA		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5847 SAN FELIPE, #3900		Suite 3600	
HOUSTON TX			
		Jr, Fathence, L. James	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		Executive Vice President / A.S.	
		5847 San Felipe, Ste 3600	
		Houston, TX 77057	
		Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		Buchanan Bo	
		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 annual and accurate and that my signature shall have the same legal effect and reach under oath that I am an officer or director of the corporation or the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 13 of this report, or every other filing with you.

SIGNATURE: *Bo Buchanan*  
BO BUCHANAN, Treas.

4/2/95 713/267-2100