

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 101652 (6)

1. Corporation Name

CORPORATION COMPANY OF MIAMI

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 13 AM 11:42

Principal Place of Business

201 S BISCAYNE BLVD
1600 MIAMI CENTER
MIAMI FL 33131

Mailing Address

201 S BISCAYNE BLVD
1600 MIAMI CENTER
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/01/1925

3a. Date of Last Report

02/02/1994

4. FBI Number

59-0447122

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.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

HOFFMEISTER, JACK A
201 S BISCAYNE BLVD
1600 MIAMI CENTER
MIAMI FL 33131

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. 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

(NOTE: Registered Agent signature required when filing change)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VD
NAME	WHITE, JOHN B
STREET ADDRESS	201 S BISCAYNE BLVD
CITY-ST-ZIP	MIAMI, FL 00000
TITLE	VD
NAME	CHOWNING, JOHN S.
STREET ADDRESS	201 S BISCAYNE BLVD
CITY-ST-ZIP	MIAMI, FL 00000
TITLE	PDS
NAME	PERRONE, STEPHEN L
STREET ADDRESS	201 S BISCAYNE BLVD #1600
CITY-ST-ZIP	MIAMI FL
TITLE	V
NAME	DURHAM, JAMES F. I
STREET ADDRESS	201 S BISCAYNE BLVD. #1600
CITY-ST-ZIP	MIAMI, FL 00000
TITLE	V
NAME	FERRER, ESTEBAN A.
STREET ADDRESS	201 S BISCAYNE BLVD
CITY-ST-ZIP	MIAMI FL
TITLE	V
NAME	MURPHY, TIMOTHY J.
STREET ADDRESS	201 S BISCAYNE BLVD
CITY-ST-ZIP	MIAMI FL

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-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 110.07(3)(b), Florida Statutes. I further certify that the information included 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 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number

ADDITIONAL OFFICERS/DIRECTORS OF
CORPORATION COMPANY OF MIAMI

Block 12

- V J. Donald Wasil
201 S. Biscayne Blvd.
Miami, FL 33131
- V Kevin D. Cowan
201 S. Biscayne Blvd., #1600
Miami, FL 33131
- AS Adrienne Swain
201 S. Biscayne Blvd., #1600
Miami, FL 33131
- AS Jill B. Zammis
201 S. Biscayne Blvd., #1600
Miami, FL 33131
- AS Holly Abele
201 S. Biscayne Blvd., #1600
Miami, FL 33131
- V Robert E. Gunn
250 Australian Avenue South, #500
West Palm Beach, FL 33401
- V Robert C. Sommerville
250 Australian Avenue South, #500
West Palm Beach, FL 33401