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Jan 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 101652 (6)
1. Corporation Name
CORPORATION COMPANY OF MIAMI

Principal Place of Business

201 S BISCAYNE BLVD
1800 MIAMI CENTER
MIAMI FL 33131

Mailing Address

201 S BISCAYNE BLVD
1800 MIAMI CENTER
MIAMI FL 33131-4332



3. Date Incorporated or Qualified

09/01/1925

3a. Date of Last Report

02/15/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

59-0447122

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

9. Name and Address of Current Registered Agent

HOFFMEISTER, JACK A
201 S BISCAYNE BLVD
1800 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 of registered agent or other person authorized to sign this report

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
VTD	WHITE, JOHN B	201 S BISCAYNE BLVD	MIAMI, FL 00000	<input type="checkbox"/>
V	WASIL, J. DONALD	201 S BISCAYNE BLVD	MIAMI, FL 00000	<input type="checkbox"/>
V	COWAN, KEVIN D.	201 S BISCAYNE BLVD	MIAMI FL	<input type="checkbox"/>
V	DURHAM, JAMES F.	201 S BISCAYNE BLVD. #1800	MIAMI, FL 00000	<input type="checkbox"/>
V	GUNN, ROBERT E.	250 AUSTRALIAN AVENUE SOUTH 500	WEST PALM BEACH FL	<input type="checkbox"/>
PSD	MURPHY, TIMOTHY J.	201 S BISCAYNE BLVD	MIAMI FL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
1.1	1.2	1.3	1.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.1	2.2	2.3	2.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.1	3.2	3.3	3.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.1	4.2	4.3	4.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.1	5.2	5.3	5.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.1	6.2	6.3		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SEE ATTACHED FOR ADDITIONAL OFFICERS

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 in an attachment with an address.

SIGNATURE: J

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)

ADDITIONAL OFFICERS/DIRECTORS OF
CORPORATION COMPANY OF MIAMI

Block 13

V Robert C. Sommerville
250 Australian Avenue South, #500
West Palm Beach, FL 33401

AS Adrienne Swain
201 S. Biscayne Blvd., #1600
Miami, FL 33131

AS Jill B. Zammis
201 S. Biscayne Blvd., #1600
Miami, FL 33131

AS Irma Dewelde
201 S. Biscayne Blvd., #1600
Miami, FL 33131