

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 01, 1999 8:00 am  
Secretary of State

04-01-1999 90112 036 \*\*\*150.00

DOCUMENT # 101652

1. Corporation Name

CORPORATION COMPANY OF MIAMI

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

4. FEI 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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

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 reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE VTD ☐ DELETE

NAME WHITE, JOHN B  
STREET ADDRESS 201 S BISCAYNE BLVD  
CITY-ST-ZIP MIAMI, FL 00000

TITLE V ☐ DELETE

NAME WASIL, J. DONALD  
STREET ADDRESS 201 S BISCAYNE BLVD  
CITY-ST-ZIP MIAMI, FL 00000

TITLE V ☐ DELETE

NAME COWAN, KEVIN D.  
STREET ADDRESS 201 S BISCAYNE BLVD  
CITY-ST-ZIP MIAMI FL

TITLE V ☐ DELETE

NAME DURHAM, JAMES F. I  
STREET ADDRESS 201 S BISCAYNE BLVD. #1600  
CITY-ST-ZIP MIAMI, FL 00000

TITLE V ☐ DELETE

NAME GUNN, ROBERT E.  
STREET ADDRESS 250 AUSTRALIAN AVENUE SOUTH 500  
CITY-ST-ZIP WEST PALM BEACH FL

TITLE PSD ☐ DELETE

NAME MURPHY, TIMOTHY J.  
STREET ADDRESS 201 S BISCAYNE BLVD  
CITY-ST-ZIP MIAMI FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/198)

ADDITIONAL OFFICERS/DIRECTORS OF  
CORPORATION COMPANY OF MIAMI

101652  
283142 9011236

**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 Lalaine Landau  
201 S. Biscayne Blvd., #1600  
Miami, FL 33131
- AS Sylvia Bachman  
201 S. Biscayne Blvd., #1600  
Miami, FL 33131