


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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|---|---|---------|--|---|--|---|--|
| DOCUMENT # 101652 1. Entity Name CORPORATION COMPANY OF MIAMI | | | |  | | FILED SECRETARY OF STATE DIVISION OF CORPORATION 04 APR 14 AM 9:04 | |
| 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 | | | |
| 2. Principal Place of Business Suite, Apt. #, etc. | | | | 3. Mailing Address Suite, Apt. #, etc. | | | |
| City & State | | | | City & State | | | |
| Zip | | Country | | Zip | | Country | |
| 4. FEI Number 59-0447122 | | | | Applied For <input type="checkbox"/> Not Applicable | | | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | \$8.75 Additional Fee Required | | | |
| 6. Name and Address of Current Registered Agent KERLEY, RICHARD E 201 S BISCAYNE BLVD 1500 MIAMI CENTER MIAMI, FL 33131 | | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | | | |
| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. | | | | | | | |
| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small> | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | | | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VTD WHITE, JOHN B 250 AUSTRALIAN AVE S STE 500 WEST PALM BEACH, FL 33401 <input type="checkbox"/> Delete | | | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | V SALAS, RAUL J 201 S BISCAYNE BLVD MIAMI, FL 33131 <input type="checkbox"/> Delete | | | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition <div style="text-align: center; font-weight: bold;">700032223727</div> <div style="text-align: center;">04/08/04--01049--014 **150.00</div> | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | V IGLESIAS, DANIA 201 S BISCAYNE BLVD MIAMI, FL 33131 <input type="checkbox"/> Delete | | | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | V WILLARD, JAMES G 201 S BISCAYNE BLVD MIAMI, FL 33131 <input type="checkbox"/> Delete | | | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PSD MURPHY, TIMOTHY J. 201 S BISCAYNE BLVD MIAMI, FL 33131 <input type="checkbox"/> Delete | | | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | V HUMPHRIES, J. GREGORY 201 S BISCAYNE BLVD MIAMI, FL 33131 <input type="checkbox"/> Delete | | | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | | | |
| SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | | | 4-1-04 305-358-6300 <small>Date Daytime Phone</small> | | | |